

# COMPAGNIE PLASTIC OMNIUM SE

Incorporated in France with limited liability and issued capital of 8,731,329.18 euros  
Headquarters: 19, Boulevard Jules Carteret – 69007 LYON Registered in Lyon,  
no. 955 512 611 – APE business identification code: 7010 Z

## Availability of preparatory documents for the Annual Shareholders' Meeting of Compagnie Plastic Omnium SE

The Annual Shareholders' Meeting of Compagnie Plastic Omnium SE will be held on April 24<sup>th</sup>, 2024 at the Pavillon Dauphine, 2 place du Maréchal de Lattre de Tassigny 75116 PARIS, at 5:00 p.m (Paris time).

Compagnie Plastic Omnium SE would like to remind of all of the ways that the preparatory documents can be made available or be consulted for this Annual Shareholders' Meeting.

The Notice of meeting – containing information on the business and the Group's results, as well as a presentation of the resolutions being submitted for a vote – is being sent within the required timeframe to Shareholders holding registered shares.

The advance notice, serving as a summons to attend the meeting, including the agenda and the text of the proposed resolutions as well as the ways to participate in, and vote at, this meeting, was published in the BALO (French Bulletin of Mandatory Legal Announcements) on March, 20<sup>th</sup> 2024, and was completed on April, 3<sup>rd</sup> 2024.

The meeting notice is also available on [www.opmobility.com](http://www.opmobility.com), in the Shareholders' section.

Any shareholder may consult the "2023 Universal Registration Document" on OPmobility website.

In addition, any shareholder may request to have the 2023 Universal Registration Document to be sent, and more generally, all of the documents and information set forth by Articles R 225-81, R 225-83, and R 225-88 of the French Commercial Code.

It is also possible to examine the documents which will be provided at the Annual Shareholders' Meeting by consulting them at the administrative headquarters of Compagnie Plastic Omnium SE:

Compagnie Plastic Omnium SE  
Direction de la Communication Financière  
1, Allée Pierre Burelle  
92300 Levallois-Perret

**Shareholders Services Toll-free number: 0800 777 889**  
**Email: [investor.relations@opmobility.com](mailto:investor.relations@opmobility.com)**

## About OPmobility

OPmobility (formerly Plastic Omnium) is a world leader in sustainable mobility and a technology partner to mobility players worldwide. Driven by innovation since its creation in 1946, the Group is today composed of five complementary business groups that enable it to offer its customers a wide range of solutions: intelligent exterior systems, complex modules, lighting systems, energy storage systems and battery and hydrogen electrification solutions. OPmobility also offers its customers an activity dedicated to the development of software, OPnSoft.

With economic revenue of 11.4 billion euros in 2023 and a global network of 152 plants and 40 R&D centers, OPmobility relies on its 40,300 employees to meet the challenges of sustainable mobility.

OPmobility is listed on Euronext Paris, compartment A. It is eligible for the Deferred Settlement Service (SRD) and is included in the SBF 120 and CAC Mid 60 indices (ISIN code: FR0000124570). [www.opmobility.com](http://www.opmobility.com)



PRESS

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