

OPmobility SE

Incorporated in France with limited liability and issued capital of 8,641,329.18 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 OPmobility SE

The Annual Shareholders' Meeting of OPmobility SE will be held on Thursday April 24th, 2025 at the Pavillon Dauphine, 2 place du Maréchal de Lattre de Tassigny 75116 PARIS, at 5:00 p.m (Paris time).

OPmobility SE would like to remind of all 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, 19th 2025.

The meeting notice is also available on www.opmobility.com, in the General meetings' section.

Any shareholder may consult the 2024 Universal Registration Document on OPmobility's website.

Documents and information provided for by Article R.22-10-23 of the French Commercial Code are made available on the website of Group (www.opmobility.com section Finance / General meetings / Regulatory documents), as of today.

In addition, any shareholder may request to have the 2024 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 OPmobility SE:

OPmobility SE

Direction de la Communication Financière

1, Allée Pierre Burelle

92300 Levallois-Perret

Shareholders Service - Toll-free number: 0800 777 889

Email: investor.relations@opmobility.com

About OPmobility

OPmobility 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 four complementary business groups that enable it to offer its customers a wide range of solutions: exterior and lighting systems, complex modules, energy storage systems and battery and hydrogen electrification solutions. OPmobility also offers its customers an activity dedicated to the development of software, OP'nSoft.

With economic revenue of 11.6 billion euros in 2024 and a global network of 150 plants and 40 R&D centers, OPmobility relies on its 38,900 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

A circular icon with a blue outline and the word 'Contacts' in blue text inside.

Contacts

PRESS

Ambroise Ecorcheville
media@opmobility.com

INVESTOR RELATIONS

Stéphanie Laval
investor.relations@opmobility.com