

Disclaimer: This is a free English translation of a French language document for internal use only. No representation or warranty is made and no liability shall be sought as regard the completeness and accuracy of its content. In the event of a discrepancy between the French version and the English translation, the French version shall prevail.

GROUPE BERKEM

Public limited company with a Board of Directors and capital of 39,977,217.00 euros
Registered office: 20 rue Jean Duvert 33290 Blanquefort
820 941 490 R.C.S. Bordeaux
(the "Company")

**REQUEST FOR THE DOCUMENTS AND INFORMATION
REFERRED TO IN ARTICLE R. 225-83 OF THE FRENCH COMMERCIAL CODE
(CODE DE COMMERCE)**

I, the undersigned :

First and last name :

residing at

E-mail address.....

owner of share(s):

- In the registered form **(1)**
- In the bearer form, registered with **(2)** :

.....
.....

request that I be sent the documents and information referred to in Article R. 225-83 of the French Commercial Code concerning the Ordinary Annual and Extraordinary General Meeting to be held on **Thursday 22 June 2023**, in the following format:

- paper
- electronic files sent to the above e-mail address

Signed in, on.....

Signature

(1) In accordance with article R225-88 paragraph 3 of the French Commercial Code, holders of registered shares may make a single request to the Company to send them the documents referred to in articles R. 225-81 and R. 225-83 of said Code at each subsequent General Meeting.

(2) The applicant must provide proof that he/she is a shareholder by sending a certificate of share ownership issued by the authorized intermediary (article R. 225-88 paragraph 2 of the French Commercial Code).