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**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")

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**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 **Tuesday 25 June 2024**, 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).*