

## **PROCEDURE FOR PARTICIPATING IN THE SHAREHOLDERS' GENERAL MEETINGS**

Articles 21 to 24 of the Company's by-laws govern Shareholders' General Meetings.

General Meetings are convened by the Board of Directors, in accordance with the conditions provided by the law. They are held either at the registered office or at any venue specified in the notice of meeting.

All shareholders are entitled to take part in General Meetings, irrespective of the number of shares they own.

To do so, shareholders must provide evidence of ownership of their shares as of the fifth business day preceding the General Meeting:

- For registered shareholders (pure and administered): by book-entry of their shares in the registered share account held for the Company by its centralizing agent, Uptevia;
- For bearer shareholders: by book-entry of their shares in the bearer share account held by their authorized banking or financial intermediary ("the Financial intermediary"). This registration must be evidenced by a shareholding certificate issued by the Financial intermediary, which shall be attached to the single postal voting or proxy form or to the request for an admission card.

Shareholders may participate in Shareholders' General Meetings by:

- Attending in person, by requesting an admission card;
- Voting by post or online (VOTACCESS);
- Giving proxy, to be represented, to the Chairman of the Meeting, to their spouse or civil partner, to another shareholder, or to any person of their choice, or without specifying a proxy.

Procedures for participating in General Meetings are set out in the shareholders' notice of meeting and the convening notice, which are available for consultation on the Company's website ([www.soitec.com](http://www.soitec.com)), under the Investors/Shareholders and Analysts/General Meetings section.