

# 1 LAURENT BURELLE'S MESSAGE TO SHAREHOLDERS



**Ladies and Gentlemen, dear Shareholders,**

**It is with great pleasure that after two years during which our Shareholders' General Meeting has had to be held behind closed doors in the context of the Covid-19 pandemic, we will meet again, for this important moment in shareholder democracy.**

**Faced with the challenges and technological and societal changes in mobility, Plastic Omnium is equipped to step up to the technological changes that a society based on innovation must face in the years to come.**

**Our teams are ready to meet the challenge.**

***Take care and I hope to see you soon,***

**LAURENT BURELLE,**  
CHAIRMAN OF THE BOARD OF DIRECTORS

# HOW TO ASK YOUR QUESTIONS?

## COMPAGNIE PLASTIC OMNIUM SE OFFERS ITS SHAREHOLDERS THE OPPORTUNITY TO ASK QUESTIONS AHEAD OF, OR DURING, THE ANNUAL GENERAL MEETING

As a shareholder, you can raise questions:

- Ahead of the Annual General Meeting. To do so, we invite you to send your written questions by email to [investor.relations@plasticomnium.com](mailto:investor.relations@plasticomnium.com).

In accordance with article R. 225-84 of the French Commercial Code, for questions to be considered they must be accompanied by a certificate of share ownership, whether ownership is through a registered share account held by the Company or bearer share accounts held by an intermediary, as stipulated in Article L.211-3 of the Monetary and Financial Code.

- During the General Meeting of Shareholders you can ask your questions:
  - remotely by writing directly on the videoconferencing platform:  
[https://channel.royalcast.com/landingpage/plasticomnium-fr/20220421\\_1/](https://channel.royalcast.com/landingpage/plasticomnium-fr/20220421_1/)
  - face-to-face, by telling the hostesses on site that you have a question.

In both cases, the company will need to verify your status as a shareholder.

## ONLY SHAREHOLDERS OF COMPAGNIE PLASTIC OMNIUM SE CAN ASK QUESTIONS LIVE AT THE ANNUAL GENERAL MEETING

- The following will be able to ask questions:
  - registered shareholders and bearer shareholders having participated in the vote, for whom no prior formalities will be required;
  - bearer shareholders not having participated in the vote who have provided proof of their shareholder status in advance, either via email at [investor.relations@plasticomnium.com](mailto:investor.relations@plasticomnium.com).
- Bearer shareholders not having participated in the vote and who have not provided proof of their shareholder status will not be able to ask questions.

The Compagnie Plastic Omnium SE Investor Relations Department is always available to assist you.

Every shareholder can ask questions, which the Board of Directors will answer during the Annual General Meeting. In compliance with the relevant legislation, a joint response may be given for questions with the same content or addressing the same subject. A written question will be deemed to have been answered when the answer is published on the company's website in a dedicated Q&A section.