



7th June 2024

Subject : Shareholders' Statutory General Assembly

Dear Madam, dear Sir,

I have the honor to invite you to the Statutory General Shareholders' meeting of our Company.

It will be held on **Saturday 22nd June 2024 at 10.00 am.**

**Place : Château du Lac
Avenue du Lac 87
1332 Genval – Belgium**

Could you please confirm your participation by email to lacroix@ercbelgium.eu, at the latest for Monday 17th June ?

You will find appended the agenda of the meeting, the annual accounts, the report of the Company Auditor, as well as a proxy form. In case it would not be possible for you to attend the aforementioned shareholders' meeting, may I ask you to fill in the enclosed proxy form, sign it and give it to the person who will represent you ? For information, your representative need not be a shareholder of the Company.

Please note that the meeting will start at 10.00 am sharp. Could you please therefore arrive by 9:45 am at the latest ?

I thank you very much in advance and remain at your disposal.

Yours sincerely,

Apostolos STATHOPOULOS
Chief Executive Officer