

PRESS RELEASE

PROCEDURE FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING (OGM) OF JUNE 3, 2024

Holders of nominative shares may attend the OGA upon simple justification of their identity provided they are registered in the Company's social registers.

Holders of bearer shares must be provided with a certificate of ownership and blocking issued by the depositary institution of these shares.

Any shareholder may :

- Be represented by their spouse, an ascendant or descendant, another shareholder with a mandate, or any legal entity whose corporate purpose is the management of securities portfolios ;
- Participate in the OGM via videoconference;
- Vote by mail.

REPRESENTATION

Any shareholder wishing to be represented at the OGM must complete the proxy voting form, the template of which is available on the Company's website : www.labelvie.ma.

A copy of the signed proxy form will be annexed to the attendance sheet of the OGM.

PARTICIPATION VIA VIDEOCONFERENCE

Shareholders who wish to use this mode must send a participation request by email to the following address b.elhassane@labelvie.ma no later than five (5) days before the meeting. This request must be accompanied by the following documents in digitized format :

- An identity document, either personally or as a proxy ;
- A certificate of ownership and blocking of shares indicating the number of Label'Vie bearer shares held ; and
- A proxy from the represented shareholder, if applicable.

The template for requesting participation in the OGM via videoconference is available on the Company's website: www.labelvie.ma.

Upon receipt of the participation request accompanied by the aforementioned documents, a confirmation email specifying the access modalities to the meeting will be sent to the concerned shareholder or their proxy.

Shareholders who have requested their participation in the OGM via videoconference will receive personalized access codes to enable them to connect.