

**LUMIBIRD**

French limited company with a Board of Directors, with a capital of 22,466,882 euros

Registered office: 2 rue Paul Sabatier, 22300, Lannion

970 202 719 RCS Saint-Brieuc

**REQUEST FOR DOCUMENTATION AND INFORMATION**

(Art. R225-88 of the French Commercial Code)

I, the undersigned : **NAME**.....

**First names**.....

**Adress**.....

.....

**Email address** .....

Owner of ..... SHARE(S) of the company **LUMIBIRD**.

request the documentation and information referred to in article R.225-83 of the French Commercial Code concerning the company's combined shareholders' meeting (ordinary and extraordinary) which will take place on **April 29th, 2025** be addressed to me under the following format:

- ☐ paper
- ☐ electronic documents to be emailed to the address above

Made in

on (date)

Signature

**NOTE :** Shareholders who own **registered shares** can, by a single request, obtain on the occasion of each subsequent shareholder's meeting the complete set of documents and information referred to in articles R.225-81 and R.225-83 of the Commercial Code.