

Paris, 8 April 2025

COMBINED GENERAL MEETING OF 29 APRIL 2025

AVAILABILITY OF THE PREPARATORY DOCUMENTS

The Combined General Meeting of the shareholders of Louis Hachette Group (the “Company”) will take place at **3:30 p.m. on Tuesday, 29 April 2025 at Casino de Paris, 16 rue de Clichy, 75009 Paris, France.**

The notice of meeting, including the agenda and the text of the draft resolutions, was published at the French official legal announcement publication (BALO) on Wednesday, 26 February 2025, Bulletin 25, under number 2500454. The convening notice will be published at the BALO and on Actu-Juridique.fr, on **Friday, 11 April 2025.**

The documents and information relating to this General Meeting required under article R 22-10-23 of the French Commercial Code are posted on the Company’s website, www.louishachettegroup.com, in the section entitled “2025 Annual Shareholders’ Meeting” (accessible directly from the homepage) where it is gathered in:

- the **General Meeting Brochure** (summary of the Company’s operations and results, agenda, presentation and text of the draft resolutions submitted to the General Meeting, information relating to the appointment of M. Arnaud Lagardère as a director, etc.)
- the **Annual report – Year 2024** (activities of the Company and its subsidiaries, Company’s financial statements and consolidated financial statements, comments on the financial statements, presentation of the risk factors, non-financial statement, Corporate Governance Report, fees paid to the Statutory Auditors, etc.).

These documents may be consulted by shareholders, under the conditions provided by article R. 225-88 and R. 225-89 of the French Commercial Code, preferably upon appointment, at registered office of Louis Hachette Group located 4, rue de Presbourg – 75116 Paris or sent out, free of charges, upon request received **no later than Thursday, 24 April 2025** at the following address:

UPTEVIA – SERVICE ASSEMBLEES GENERALES
Cœur Défense, 90-110 Esplanade du Général de Gaulle
92931 Paris la Défense Cedex.

Louis Hachette Group

French joint-stock company with a share capital of €198,399,298.80

Divided into 991,996,494 shares of €0.20 per value each

Registered office: 4, rue de Presbourg 75116 Paris (75) - France

Telephone : +33 (0)1 40 69 16 00

Registered with the Paris Trade and Companies Registry under number 808 946 305

Website: www.louishachettegroup.com