

BALO

BULLETIN OF MANDATORY LEGAL ANNOUNCEMENTS



**PREMIER
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Notice of Meeting / Notice of

CORRECTION TO THE BALO PUBLISHED ON SEPTEMBER 29, 2025

CMG CLEANTECH

Société Anonyme with a share

capital of €6,908,393

Registered office: 6 place de la

Madeleine 75008 Paris RCS

PARIS 813 598 232

Notice of Ordinary General Meeting of October 30, 2025

FOURTH RESOLUTION

Powers for formalities

instead of 26 October 2023 read 29 October 2025

.....The right to participate in the general meetings of companies is justified by the registration in account of securities in the name of the shareholder or the intermediary registered on his behalf pursuant to Article R 22585 of the French Commercial Code, on the second business day prior to the Meeting, i.e. **October 29, 2025** at midnight, Paris time, or in the registered securities accounts held by the company, or in the bearer share accounts held by the authorised intermediary.

instead of 28 October 2024 read 29 October 2025

. However, if the transfer of ownership takes place before the second working day preceding the meeting, the **29 October 2025** at midnight, Paris time, the company invalidates or modifies as a result, as the case may be, the remote vote, the proxy, the admission card or the certificate of participation.