



LACROIX SHAREHOLDER'S CLUB

Rules and Regulations Terms and Conditions of membership

October 2022

LACROIX – Shareholders Relations
17 rue Océane
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1 Presentation of LACROIX Shareholders' Club

1.1 Purpose of LACROIX Shareholder's Club

The purpose of the LACROIX Shareholders' Club, which is open to all shareholders holding one share or more, is to strengthen the proximity with the Company's shareholders. Its purpose is to enable its shareholders to learn more about the Company's business and strategy by participating in exclusive presentation meetings in the presence of its senior management.

The LACROIX Shareholders' Club allows you to:

- Receive LACROIX financial information in real time: press releases, letters to shareholders, annual and half-yearly reports, etc.
- Receive by email all the documentation related to the general meetings.
- Have a privileged contact with the company's management, during regular information meetings, intended to inform you about the company's news, its results and the execution of its strategic roadmap.

LACROIX reserves the right to modify these rules, the services offered and the conditions of membership in the Shareholders' Club at any time. All changes will be communicated to members by e-mail. All documents related to the Shareholders' Club will be available in French and English.

2 Terms of membership & retraction

2.1 Membership conditions

Any natural person of legal age residing in France may become a member of the LACROIX Shareholders' Club if he or she meets one or more of the following:

- Hold at least 1 LACROIX bearer share.
- Hold at least 1 registered LACROIX share

Membership of LACROIX Shareholders' Club is optional, free and without obligation.

It takes effect on the date of receipt of the duly completed membership form, together with the required supporting documents (see paragraph 2.3.2). It remains valid as long as the member meets the eligibility criteria set out above or has not requested to be removed from the register.

2.2 Retraction conditions

If the member no longer meets the conditions of membership in the LACROIX Shareholders' Club, or if he/she wishes to resign his/her membership, he/she must inform LACROIX as soon as possible:

By mail, addressed to LACROIX - Shareholder Relations, 17 Rue Océane, 44800 Saint-Herblain, France.

Or by e-mail to clubactionnaires@lacroix.group

The member will lose his or her membership in the LACROIX Shareholders' Club and will no longer be entitled to the services and benefits offered by the Club.

LACROIX reserves the right at any time to verify that the shareholder members of the Club meet the required conditions and may automatically terminate the membership of any Shareholder Club member who no longer meets the eligibility requirements.

In the event of a termination of membership, LACROIX undertakes to delete the data collected in the context of the Shareholders' Club within three months of the date on which the termination procedure is completed.

2.3 Registration process

2.3.1 Steps for registration

Registration to the LACROIX Shareholders' Club is done directly online at

<https://fr.lacroix-group.com/espace-investisseurs/>

Shareholders' Club page, by filling in the membership form

2.3.2 Required documents

When registering online (see paragraph 2.3.1), any shareholder wishing to join the LACROIX Shareholders' Club must provide proof of ownership of LACROIX shares provided by his financial intermediary (either in a pure registered or administered securities account held by LACROIX, or in a bearer securities account held by the authorized intermediary).

Electronic account statements (printing of Internet pages) are not accepted.

This supporting document may also be sent by mail to the LACROIX Shareholder Relations Department (LACROIX - Shareholder Relations, 17 Rue Océane, 44800 Saint-Herblain, France) or by e-mail in scanned form to clubactionnaires@lacroix.group

Membership in the LACROIX Shareholders' Club will take effect, once the online registration has been validated, on the date of receipt and registration of the supporting document.

3.1.1 Access and rectification rights by the members of the Club regarding their personal information

The personal information collected by LACROIX in the membership form is necessary in order to register the membership application and to enable the members of the Shareholders' Club to benefit from the services offered.

This information may be subject to computerized processing, mainly for the following purposes: to gain better knowledge of the shareholders, to manage the LACROIX Shareholders' Club and the relationship with the shareholder, to send financial information to the members of the Shareholders' Club.

In accordance with the European General Data Protection Regulation, members of the Shareholders' Club have the right to access, modify and delete data concerning them. To exercise this right, they should send their request by e-mail to clubactionnaires@lacroix.group

3 Contacts

LACROIX shareholders' Club can be reached:

- By mail, addressed to LACROIX - Shareholder Relations, 17 Rue Océane, 44800 Saint-Herblain, France.
- By e-mail to clubactionnaires@lacroix.group