

## Netgem's combined General Meeting of May 14, 2020 to be held *in camera*

Paris, April 22, 2020,

In the context of the Covid-19 epidemic and the administrative measures taken to prohibit collective gatherings on health grounds, the holding and voting procedures of the combined shareholders' General Meeting of May 14, 2020 have changed.

In accordance with the provisions of article 4 of ordinance n° 2020-321 of March 25, 2020 and of the implementing decree n° 2020-418 of April 10, 2020, the General Meeting will be held without the presence of shareholders (and other persons having the right to attend), whether physically or by conference call or by visio-conference. No admission card will be issued.

Netgem's annual General Meeting will therefore be held on first call held *in camera* on Thursday, May 14, 2020 at 10:00 (Paris time). It will be accessible in live streaming and in replay from the company's website [www.netgem.com](http://www.netgem.com). Immediately afterward, the company plans to arrange a moment of dialogue with its shareholders who will have connected.

The preliminary meeting notice was published in the Bulletin des Annonces Légales Obligatoires (BALO) on April 3, 2020. The convocation documents including the convocation notice will be sent to those shareholders whose shares are registered and made available to financial intermediaries holding securities on account of bearer shareholders. The specific holding and voting procedures for the general meeting of May 14, 2020 are detailed in the convocation notice and replace those of the preliminary meeting notice.

In particular, shareholders may exercise their voting rights only remotely, prior to the General Meeting, either by correspondence or by being represented, using the voting form available on the company's website<sup>1</sup>. Given the altered functioning of postal services, shareholders are strongly advised to send their voting instructions by email to the electronic address [ct-assemblies@caceis.com](mailto:ct-assemblies@caceis.com), at the latest 3 days before the meeting.

The notices and documents cited above and the preparatory documents for the general meeting, in particular the documents referred to in articles R.225-81 and R.225-83 of the French Commercial Code, will be available on the company's website<sup>2</sup> in the timing provided for by current regulations. Shareholders may request the communication of documents that are not available online by sending an email request to the email address [agmntg2020@netgem.com](mailto:agmntg2020@netgem.com). They will be replied to by email, provided that the email address to which this response can be given is indicated in the request.

Shareholders will not be able to ask questions or propose new resolutions during the General Meeting. Shareholders who wish to ask questions in writing should send their questions by registered letter with acknowledgment of receipt to the Chairman of the Board of Directors and by email to the following email address [agmntg2020@netgem.com](mailto:agmntg2020@netgem.com), along with, for holders of bearer shares, a certificate of registration in a shareholder account. The deadline for receipt is May 8, 2020 at midnight Paris time. If possible, questions received after this deadline will be addressed. Answers to written questions may be published directly on Netgem's website.

Netgem wishes everyone to get through the current period in the best possible manner.

**#STAYHOMESAVELIVES**

#### Financial communication calendar

Q1 2020 turnover and net revenue	May 14, 2020, before market
Annual general meeting	May 14, 2020
H1 2020 results	July 31, 2020, before market
Q3 2020 turnover and net revenue	October 21, 2020, before market

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<sup>1</sup> [www.netgem.commeetings](http://www.netgem.commeetings), "Investors" section", "Regulated information" section, "General Meeting" tab, "2020" year

<sup>2</sup> Id.

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## About Netgem

Netgem is an independent service provider for ultra broadband internet access. The Group provides its services mainly in France and Great Britain, in rural areas by using infrastructure investments supported by the public authorities to reduce the digital divide and improve regional planning. Netgem provides its services in B2C (direct to consumers) and B2B2C (via other partner operators). The Group differentiates itself by its end-to-end technological expertise of a digital TV, video and music streaming offer with a unified and unique experience on TV, mobile and with voice control, including the biggest brands of local and global content.

Netgem is listed on Euronext Paris Compartment C

(ISIN: FR0004154060, Reuters: ETGM.PA, Bloomberg: NTG: FP) [www.netgem.com](http://www.netgem.com)