
ANNUAL GENERAL MEETING EXTRAORDINARY GENERAL MEETING

SOLUTIONS 30 SE (the **Company**) informs its shareholders that its annual general meeting (**AGM**), as well as its extraordinary general meeting (**EGM**) will be held on **26 June 2020 at 9:00 a.m.** Central European Summer Time (CEST) and 11:00 am CEST (the AGM and EGM are collectively referred to as the **General Meetings**). Considering the outbreak of the COVID-19 pandemic and the restrictions on travels and gatherings, these General Meetings will be held without a physical presence, as permitted by Luxembourg law.

The convening notice (the **Convening Notice**) detailing the agenda of both the AGM and the EGM was filed with the Luxembourg Register of Commerce and Companies, and published in the *Recueil Electronique des Sociétés et Associations* (RESA) as well as in the Tageblatt, on **10 June 2020**. The procedures for voting at these General Meetings are set out in the Convening Notice.

This Convening Notice together with all ancillary documents and preparatory information relating to the General Meetings, and specifically the [proxy voting form](#) which needs to be sent by e-mail to investor.relations@solutions30.com before 24 June 2020, are available to shareholders and can be consulted as well as downloaded on the Company's website at <https://www.solutions30.com/investor-relations/general-meeting/>

During the AGM, shareholders will be invited to an advisory vote for the first time on:

- the remuneration report on the compensation awarded to the members of the Supervisory Board and Management Board for the 2019 financial year (please refer to section 2.4 of the [annual report](#));
- the [remuneration policy](#) applicable to the members of the Supervisory Board and Management Board;
- The [long-term incentive plan](#) (LTIP).

During the EGM, shareholders will be asked to approve a revised version of the Company's articles of association. The submitted amendments aim to introduce the necessary provisions in order to proceed with the transfer of SOLUTIONS 30 shares from Euronext Growth to the regulated market of Euronext Paris.

For any further information, please:

- visit the Investor Relations / General Meeting section of the website: <http://www.solutions30.com> where all relevant documents are available;
- or contact the Company by email at the following address: investor.relations@solutions30.com.

About Solutions 30 SE

The Solutions 30 Group is the European leader in solutions for new technologies. Its mission is to make the technological developments that are transforming our daily lives accessible to everyone, individuals and businesses alike. Yesterday, it was computers and the Internet. Today, it's digital technology. Tomorrow, it will be technologies that make the world even more interconnected in real time. With more than 30 million call-outs carried out since it was founded and a network of more than 10,000 local technicians, Solutions 30 currently covers all of France, Italy, Germany, the Netherlands, Belgium, Luxembourg, the Iberian Peninsula, and Poland. The share capital of Solutions 30 SE consists of 107,127,984 shares, equal to the number of theoretical votes that can be exercised.

Solutions 30 SE is listed on Euronext Growth (ISIN FR0013379484 – code ALS30) as well as the Frankfurt Stock Exchange on the XETRA e-listing system (FR0013379484 – code 30L3). Indexes: MSCI Europe Small Cap | Tech40 | CAC PME Visit our website for more information: www.solutions30.com

Contact

Analysts/investors: Nathalie Boumendil | Tel: +33 (0)6 85 82 41 95 | nathalie.boumendil@solutions30.com
Press: Samuel Beaupain | Tel: + 352 2 777 4210 | media.relations@solutions30.com