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PRESS RELEASE
May 19, 2021

COMBINED SHAREHOLDERS' MEETING ON JUNE 28, 2021 – HOLDING OF THE MEETING IN CLOSED SESSION

La Plaine Saint Denis, May 19, 2021 – In the current context linked to the Coronavirus (Covid-19) and in order to respect the restrictions linked to collective gatherings and travel imposed by the Government, SRP Groupe's shareholders are informed that, in accordance with the provisions of ordonnance n° 2020-1497 of December 2, 2020, decree n° 2020-418 of April 18, 2020, decree n° 2020-1614 of December 18, 2020 and decree n°2021-255 of March 9, 2021, the Combined General Meeting (ordinary and extraordinary) will be held **behind closed doors, excluding the physical presence of shareholders and persons who may attend**, on June 28, 2021, at 10 a.m., at 1 impasse du Pilier, 93210 La Plaine Saint-Denis.

A notice of meeting (*avis de réunion*), including the agenda, the draft resolutions that the Board of Directors plans to submit to a vote of shareholders, and main instructions for voting and exercising shareholder rights at the General Meeting on June 28, 2021, has been published today in the Bulletin des Annonces Légales et Obligatoires (BALO) (announcement no. 2101872).

Shareholders are invited to vote by correspondence or to give their proxy to the Chairman of the General Meeting, in accordance with the methods specified in the notice of meeting, and to privilege, where possible, electronic means of telecommunication.

This notice of meeting can be consulted online on the Company's website at www.showroomprivegroup.com (under section "Investors" – subsection "Shareholders' Meeting" available soon). All the information concerning the General Meeting will also be available on this website.

The notice of meeting will be followed by a convening notice (*avis de convocation*), which will be published in the BALO and a French legal announcement journal within the legal and regulatory timeframes.

The preparatory documents for the General Meeting will be made available to shareholders at the registered office at 2, rue de la Croix Faron 93210 La Plaine Saint-Denis, France and on the company's website at www.showroomprivegroup.com (under section "Investors" – subsection "Shareholders' Meeting" available soon) according to legal and regulatory requirements.

Shareholders are invited to regularly consult the dedicated page on the Company's website www.showroomprivegroup.com (under section "Investors" – subsection "Shareholders' Meeting" available soon), which will be updated whenever necessary.

ABOUT SHOWROOMPRIVE.COM

Showroomprivé.com is a European player in event-driven online sales that is innovative and specialized in fashion. Showroomprivé proposes a daily selection of more than 3,000 partner brands over its mobile applications or its Internet site in France and in six other countries. Since its creation in 2006, the company has undergone quick growth.

Listed on the Euronext Paris market (code: SRP), Showroomprivé achieved a gross internet business volume with all taxes included of more than 962 million euros in 2020, and net revenue of 698 million euros. The Group employs more than 950 people.

For more information: https://www.showroomprivegroup.com



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