showroomprive.com

PRESS RELEASE
May 13, 2022

COMBINED SHAREHOLDERS' MEETING ON JUNE 22, 2022

La Plaine Saint Denis, May 13, 2022 – SRP Groupe's shareholders are invited to attend the combined general meeting which will be held on Wednesday, June 22, 2022, at 10 a.m. 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 attending, voting and exercising shareholder rights at the General Meeting on June 22, 2022, has been published today in the *Bulletin des Annonces Légales et Obligatoires* (BALO) (announcement no. 2201712).

This notice of meeting can be consulted online on the Company's website at www.showroomprivegroup.com (under Investor Relations – Shareholders' Meeting). 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 1 rue des Blés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex France and on the company's website at www.showroomprivegroup.com (under Investor Relations – Shareholders' Meeting) according to legal and regulatory requirements.

The shareholders' meeting will be held in accordance with applicable health and safety rules. Conditions for holding and attending this shareholders' meeting may evolve due to unforeseeable changes in the health situation or applicable regulations, as such, shareholders are invited to check the dedicated section of the Company's website (www.showroomprivegroup.com) from time to time to be informed of any changes.

ABOUT SHOWROOMPRIVE

Showroomprivé is an innovative European player in the online private sales industry, specialized in fashion. Showroomprivé offers a daily selection of more than 3000 brand partners via its mobile apps or website in France and six other countries. Since its launch in 2006, the company has enjoyed quick growth.

Showroomprivé is listed on Euronext Paris (code: SRP) and reported gross revenue of almost €1 billion incl. VAT[1] in 2021, and net revenue of €724 million. The Group is headed by David Dayan, the co-founder, and employs over 950 people.

For more information: http://showroomprivegroup.com

CONTACTS

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[1] Gross Merchandise Volume (GMV) is the total amount transactions invoiced, including all taxes. It therefore includes gross online sales, including sales on the Marketplace, other services and other income