

RCS : CARCASSONNE

Code greffe : 1101

Actes des sociétés, ordonnances rendues en matière de société, actes des personnes physiques

REGISTRE DU COMMERCE ET DES SOCIETES

Le greffier du tribunal de commerce de CARCASSONNE atteste l'exactitude des informations transmises ci-après

Nature du document : Actes des sociétés (A)

Numéro de gestion : 2023 D 00035

Numéro SIREN : 775 784 689

Nom ou dénomination : SOCIETE COOPERATIVE AGRICOLE ARTERRIS

Ce dépôt a été enregistré le 15/02/2024 sous le numéro de dépôt 519

**EXTRAIT DU PROCES-VERBAL DU CONSEIL D'ADMINISTRATION
EN DATE DU 13 NOVEMBRE 2023**

Les membres du Conseil d'Administration de la SCA ARTERRIS se sont réunis lundi 13 novembre 2023 à 14 heures au siège social à Castelnaudary (11), sous la présidence de Jean-François NAUDI.

Sont présents :

- Administrateurs : Frédéric BOURNETON, Jean-Marc CALMET, Edouard CAVALIER, Nicolas CROS, Alain DUBAC, Laurent FOREST, Régis FOULQUIER, Pascal GARROS, Daniel GERBER, Fabrice HAON, Olivier LAFFON, Pascal LEVADE, Mickaël MARCEROU, Jean-François MONOD, Jean-François NAUDI, Lionel POURQUIER, Marie-Sophie PUJOL-FORT, Nicolas de SAMBUCY de SORGUE, Joël SENEGES
- Représentants du personnel : Alfredo BONAVENTURA, Valérie COTELLE, CUZZOLIN Pauline, Franck ESCRIBE

Absents excusés :

- Administrateurs : Romain BLANCHARD, Didier CANALIS, Florian MARONESE

Assistent également à la réunion :

Yasmina BOUSRAOU, Jacques GROISON, Sandrine GUZMAN, Christian RECLUS, Ricard RIU, Leïla VEILLON

Le quorum étant atteint, le Conseil peut valablement délibérer. Kristina MAIRET assure le secrétariat de séance.

Jean-François NAUDI rappelle l'ordre du jour du conseil qui porte les points suivants :

- Approbation des procès-verbaux du Conseil d'Administration en date du 02/10/23 et du 26/10/23.
- Présentation des supports des Assemblées de section.
- Modification du Règlement Intérieur.
- Emission des titres participatifs.
- Demande de remboursements anticipés
- Dossiers juridiques et RSE.
- Activité à fin octobre.
 - Complément de prix riz.
- Questions diverses

.../...

DS
JN



7. QUESTIONS DIVERSES

Le Conseil est informé de la démission de l'EURL Romain BLANCHARD, représentée par Monsieur Romain BLANCHARD. En effet, par une lettre reçue ce jour, ce dernier précise ne pas être en mesure de remplir son mandat d'administrateur de la SCA ARTERRIS, suite à sa prise de fonction de 2^{ème} Vice-Président de la FNSEA.

Le Conseil prend acte de sa démission de son mandat d'administrateur et remercie Monsieur Romain BLANCHARD pour son engagement passé au sein de la coopérative ARTERRIS et lui souhaite une pleine et entière réussite dans ses nouvelles fonctions.

Le Conseil décide à l'unanimité de ne pas renouveler son mandat d'administrateur qui arrivait à échéance à l'Assemblée Générale annuelle de 2024 devant statuer sur les comptes clos au 30 juin 2024.

L'ordre du jour étant épuisé et plus personne ne demandant la parole, le Président lève la séance à 17 h 30.

Extrait certifié conforme à l'original,
Le 5 février 2024

**Le Président,
M. Jean-François NAUDI**

DocuSigned by:
Jean-François NAUDI
C4B265F93BE3437...

Certificat de réalisation

Identifiant d'enveloppe: 707A8E0725FD42CBB34B11B605FE56DC

État: Complétée

Objet: Complétez l'enveloppe avec DocuSign : 2023 11 13 ARTERIS CA EXTRAIT PV vdef (démission R.Blanc...

Enveloppe source:

Nombre de pages du document: 2

Signatures: 1

Émetteur de l'enveloppe:

Nombre de pages du certificat: 5

Paraphe: 1

Kristina MAIRET

Signature dirigée: Activé

LOUDES

Horodatage de l'enveloppe: Activé

CASTELNAUDARY,

Fuseau horaire: (UTC+01:00) Bruxelles, Copenhague, Madrid, Paris

LANQUEDOC-ROUSSILLON-MIDI-PYRENEES

11400

kmairet@arterris.fr

Adresse IP: 91.238.151.112

Suivi du dossier

État: Original

Titulaire: Kristina MAIRET

Emplacement: DocuSign

05/02/2024 11:41:37

kmairet@arterris.fr

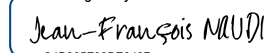
Événements de signataire**Signature****Horodatage**

Jean-François NAUDI

jfnaudi@arterris.fr

Président

DocuSigned by:



C4B265F93BE3437...

Envoyée: 05/02/2024 11:43:24

Consultée: 08/02/2024 10:40:01

Signée: 08/02/2024 10:40:11

Niveau de sécurité: E-mail, Authentification de compte (aucune)

Sélection d'une signature : Style présélectionné

En utilisant l'adresse IP: 92.184.117.196

Signé à l'aide d'un périphérique mobile

Divulgaration relative aux Signatures et aux Dossiers électroniques:

Accepté: 08/02/2024 10:40:01

ID: 1af3b104-cc0b-429e-84e2-b7b326108174

Événements de signataire en personne Signature**Horodatage****Événements de livraison à l'éditeur****État****Horodatage****Événements de livraison à l'agent****État****Horodatage****Événements de livraison intermédiaire État****Horodatage****Événements de livraison certifiée****État****Horodatage****Événements de copie carbone****État****Horodatage****Événements de témoins****Signature****Horodatage****Événements notariaux****Signature****Horodatage****Récapitulatif des événements de l'enveloppe****État****Horodatages**

Enveloppe envoyée

Haché/crypté

05/02/2024 11:43:24

Enveloppe mise à jour

Sécurité vérifiée

05/02/2024 14:33:24

Livraison certifiée

Sécurité vérifiée

08/02/2024 10:40:01

Signature complétée

Sécurité vérifiée

08/02/2024 10:40:11

Complétée

Sécurité vérifiée

08/02/2024 10:40:11

Événements de paiement**État****Horodatages**

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, SOCIETE COOPERATIVE AGRICOLE ARTERRIS (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact SOCIETE COOPERATIVE AGRICOLE ARTERRIS:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To advise SOCIETE COOPERATIVE AGRICOLE ARTERRIS of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at info@arterris.com and in the body of such request you must state: your previous email address, your new email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from SOCIETE COOPERATIVE AGRICOLE ARTERRIS

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to info@arterris.com and in the body of such request you must state your email address, full name, mailing address, and telephone number.

To withdraw your consent with SOCIETE COOPERATIVE AGRICOLE ARTERRIS

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to and in the body of such request you must state your email, full name, mailing address, and telephone number. . .

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify SOCIETE COOPERATIVE AGRICOLE ARTERRIS as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by SOCIETE COOPERATIVE AGRICOLE ARTERRIS during the course of your relationship with SOCIETE COOPERATIVE AGRICOLE ARTERRIS.