

3i FRANCE SAS

Société par actions simplifiée à associé unique au capital de 857 681 euros

Siège social : 29-31 rue de Berri – 75008 Paris

882 678 865 R.C.S Paris

PROCES VERBAL DES DECISIONS DE L'ASSOCIE UNIQUE

EN DATE DU 5 JUIN 2024

L'an deux mille vingt-quatre, le 5 juin,

La soussignée, **3i HOLDINGS PLC**, société de droit anglais sous la forme d'une *public limited company* ayant son siège social au Royaume Uni, 16 Palace Street, Londres SW1E 5JD et immatriculée au Registre des Sociétés (*Companies House*) sous le numéro 2591431, dûment représentée à l'effet des présentes, propriétaire de 857 681 actions ordinaires,

agissant en qualité d'associé unique (ci-après l'« **Associé Unique** ») propriétaire de l'intégralité du capital de **3i France SAS**, société par actions simplifiée unipersonnelle au capital de 857 681, ayant son siège social au 29-31 rue de Berri, 75008 Paris et identifiée au Registre du Commerce et des Sociétés de Paris sous le numéro 882 678 656 (ci-après dénommée la « **Société** »).

APRES AVOIR RAPPELE QUE :

Le président de la Société a remis à l'Associé Unique les documents suivants :

- ✓ Les projets de décisions soumises à l'approbation de l'Associé Unique ;
- ✓ Un exemplaire des statuts à jour de la Société.

A PRIS LES PRESENTES DECISIONS SELON L'ORDRE DU JOUR SUIVANT en application de l'article 18 des statuts de la Société :

- ✓ Révocation de Monsieur Stéphane Grandguillaume en qualité de directeur général suite à son départ de la Société ;
- ✓ Pouvoirs à conférer en vue des formalités.

PREMIERE DECISION

Révocation de Monsieur Stéphane Grandguillaume en qualité de Directeur Général de la Société

Après avoir pris connaissance de son départ de la Société, l'Associé Unique prononce la révocation de Monsieur Stéphane Grandguillaume de ses fonctions de Directeur Général de la Société à compter du 31 mai 2024.

L'Associé Unique remercie ce dernier pour les services rendus à la Société dans le cadre de l'exercice de son mandat.

DEUXIEME DECISION

Pouvoirs à conférer en vue des formalités

L'Associé Unique confère tous pouvoirs au porteur de l'original, d'un extrait ou d'une copie du présent procès-verbal à l'effet d'accomplir toutes formalités de publicité, de dépôt et autres qu'il appartiendra d'effectuer.

De tout ce qui précède, il a été dressé le présent acte pour être retranscrit sur le registre spécial coté et paraphé des décisions sociales de la Société et pour être signé par l'Associé Unique.

L'ASSOCIE UNIQUE :

3i HOLDINGS PLC

Représentée par Mr Jim Stoner

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Karine Aubry

Signature dirigée: Activé

16 Palace Street

Horodatage de l'enveloppe: Activé

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Karine.Aubry@3i.com

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Suivi du dossier

État: Original

Titulaire: Karine Aubry

Emplacement: DocuSign

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Karine.Aubry@3i.com

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

Jim Stoner

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jim.stoner@3i.com

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Consultée: 05/06/2024 11:19:02

Senior Counsel, Infrastructure

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