

A la bonne galette du Faubourg
Société par actions simplifiée
au capital de 500 euros
Siège social : 25, boulevard de Belleville, 75011 Paris
R.C.S. Paris (en cours d'immatriculation)
(la « **Société** »)

LISTE DES SOUSCRIPTEURS

- Capital social : 500 € ;
- Nombre d'actions : 500 ;
- Valeur nominale par action : 1 € ;
- Entièrement libérées à la souscription.

RÉPARTITION DES ACTIONS		ÉTATS DES VERSEMENTS		
Nom, prénom et adresse des souscripteurs		Nombre de titres souscrits	Montant nominal des titres souscrits en €	Montant des versements effectués en €
1.	Monsieur Martin TISSIER, 25, boulevard de Belleville, 75011 Paris	500	1€	500€
Total des actions souscrites		500		
Total des versements effectués		500 €		

Le présent état constatant la souscription de 2.000 actions de la Société, soit la somme de 2.000 €, est certifié exact, sincère et véritable par l'associé unique fondateur.

Fait à Paris,
Le 2 mars 2026,

DocuSigned by:
Martin TISSIER
59E06D5E543B4C7...

Monsieur Martin Tissier

Certificat de réalisation

Identifiant d'enveloppe: 94374384-0103-4EFE-812A-EFA0665E71B6

État: Complétée

Objet: Complétez avec Docusign : A la bonne galette du Faubourg - Liste des souscripteurs.docx

Enveloppe source:

Nombre de pages du document: 1

Signatures: 1

Émetteur de l'enveloppe:

Nombre de pages du certificat: 4

Paraphe: 0

Martin TISSIER

Signature dirigée: Désactivé

31, avenue Hoche

Horodatage de l'enveloppe: Désactivé

Paris, 75 75008

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

MTissier@bersay.com

Adresse IP: 46.193.8.43

Suivi du dossier

État: Original

Titulaire: Martin TISSIER

Emplacement: DocuSign

02 mars 2026 | 18:56

MTissier@bersay.com

Événements de signataire

Martin TISSIER

MTissier@bersay.com

Associé

BERSAY

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

Signature

DocuSigned by:
Martin TISSIER
59E06D5E543B4C7...

Sélection d'une signature : Style présélectionné
En utilisant l'adresse IP: 46.193.8.43

Horodatage

Envoyée: 02 mars 2026 | 18:57

Consultée: 02 mars 2026 | 18:57

Signée: 02 mars 2026 | 18:57

Signature sous forme libre

Divulgateur relative aux Signatures et aux Dossiers électroniques:

Accepté: 29 décembre 2020 | 14:44

ID: 93a85093-cef5-4062-bf5a-038d7fdcf107

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

02 mars 2026 | 18:57

Livraison certifiée

Sécurité vérifiée

02 mars 2026 | 18:57

Signature complétée

Sécurité vérifiée

02 mars 2026 | 18:57

Complétée

Sécurité vérifiée

02 mars 2026 | 18:57

Événements de paiement

État

Horodatages

Divulgateur relative aux Signatures et aux Dossiers électroniques

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, BERSAY (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 BERSAY:

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 contact us by email send messages to: fpariset@bersay.com

To advise BERSAY 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 fpariset@bersay.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your 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 BERSAY

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 fpariset@bersay.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with BERSAY

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 fpariset@bersay.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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 BERSAY 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 BERSAY during the course of your relationship with BERSAY.