



BROADPEAK, S.A.
3771 Boulevard des Alliés,
35510 Cesson-Sévigné, France

Cesson Sévigné, May 27th, 2024

RE: Notice of the Annual General Meeting of Broadpeak, S.A. - 12 June 2024 - Cesson Sévigné, France

Dear Shareholder,

The shareholders of Broadpeak (hereinafter the "Company") are convened to an Ordinary and Extraordinary General Meeting on Wednesday 12 June 2024 at 10.30 a.m. at the 3771 Boulevard des Alliés – The PREAK, 35510 Cesson-Sévigné, France.

The agenda and draft resolutions to be submitted to the Ordinary and Extraordinary General Meeting of 12 June 2024 are set out in the attached leaflet.

Please find enclosed :

- The leaflet and
- The voting form;

Please note that you may ask questions in writing. These questions must be sent to the Company's registered office by registered letter with acknowledgement of receipt no later than the fourth working day prior to the date of the General Meeting. They must be accompanied by a certificate of share ownership.

To gain access to the premises where the meeting will be held, please bring an id.

If you are unable to attend the meeting, you may be represented by the Chairman or any other person appointed in accordance with the regulations. Your proxy must present an id.

Yours faithfully



*Jacques Le Manca,
Chairman and Chief Executive Officer*

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