

Cesson Sévigné,
FRANCE
June 8, 2026

RE: Notice of the Annual General Meeting of Broadpeak, S.A. – June 23, 2026 - Cesson Sévigné, France

Dear shareholder,

The shareholders of Broadpeak (hereinafter the "Company") are convened to an Ordinary and Extraordinary General Meeting on Tuesday June 23, 2026, at 14.30 at The PREAK - 3771 Boulevard des Alliés – 35510 - Cesson-Sévigné, France.

You will find the agenda and the text of the draft resolutions submitted to the Ordinary and Extraordinary General Meeting of 23 June 2026 in the booklet available for consultation and download, together with the other documents relating to the Meeting, on our website at the following address:

<https://broadpeak.tv/fr/assemblee-generale/>

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 Mancq

Jacques Le Mancq,
Chairman and Chief Executive Officer