

Paris, 4 June 2025

## **Ordinary and Extraordinary General Meeting of June 25, 2025 Procedures for making preparatory documents available**

The Company's shareholders are invited to participate in the Ordinary and Extraordinary General Meeting of Exail Technologies to be held on:

Wednesday, June 25, 2025 at 9:30 a.m.  
At LCL  
19 boulevard des Italiens  
75002 PARIS

The notice of meeting serving as a notice of meeting was published in the BALO on June 4, 2025.

The documents provided for in Article R225-83 of the French Commercial Code are made available to shareholders from the date of the convening of the meeting, in accordance with the applicable regulatory provisions:

- Any registered shareholder may, up to and including the fifth day before the meeting, request the corporation to send him or her these documents. For holders of bearer shares, the exercise of this right is subject to the provision of a certificate of participation in the bearer securities accounts held by the authorised intermediary;
- Any shareholder may examine it at the company's registered office for a period of fifteen days prior to the date of the meeting;
- Some of these documents are also available on our website.
- We draw your attention to the amendments to resolutions 12, 13, 14, 15, 16 and 18 published in the BALO of May 26, 2025, correcting the prior notice published in the BALO of May 21, 2025 and the text of the resolutions as it exists in the 2024 Universal Registration Document.

The notice of meeting serving as a notice of the Ordinary and Extraordinary General Meeting is available in electronic format on the Exail Technologies website: [www.exail-technologies.com](http://www.exail-technologies.com)



### **About Exail Technologies**

Exail Technologies is an industrial company specializing in high technology in the field of autonomous robotics with vertical integration of the professions. The group offers complex drone systems, navigation, as well as products for aerospace and photonics. Exail Technologies ensures performance, reliability and safety to its civil and military customers operating in harsh environments and generates its revenues in nearly 80 countries.

Exail Technologies is listed on Euronext Paris Compartment B (EXA) and is part of the Euronext Tech Leaders segment, which brings together more than 110 leading tech companies in their field or growing strongly.

[www.exail-technologies.com](http://www.exail-technologies.com)

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