



Dear our Shareholders,

In the context of the sanitary crisis caused by the Covid-19 pandemic and in order to protect all shareholders, guests and organizers, the Board of Directors and the Chairman of the Board of Directors of Compagnie Plastic Omnium SE have taken the difficult but nevertheless necessary decision to exceptionally hold the April 22, 2021 Annual Shareholders Meeting behind closed doors, without the physical presence of shareholders and other persons entitled to attend. The agenda of the Shareholders Meeting described in the preliminary notice of meeting has been published in the BALO on March 17, 2021.

The Shareholders Meeting will be broadcast live and will be available for replay on the Company's website: [www.plasticomnium.com](http://www.plasticomnium.com).

This decision was made in accordance with the provisions of Ordinance n° 2020-321 of March 25, 2020, which adapted the rules for the meetings and deliberations of general meetings and governing bodies of legal persons and entities which do not have legal personality under private law, due to the Covid-19 epidemic and whose of application has been extended until July 31, 2021 by article 1 of Decree n° 2021-255 of March 9, 2021.

Consequently, no admission cards will be issued. Shareholders are invited, prior to the Shareholders Meeting, to vote remotely (by post or via internet using the VOTACCESS voting platform) or to give a proxy to the Chairman of the Shareholders Meeting or to a third party. Shareholders are also encouraged to submit requests and documents electronically. Shareholders may access the secure dedicated websites from Thursday April 2<sup>nd</sup>, 2021, until 3:00 p.m. (Paris time) on Wednesday April 21, 2021.

An exceptional system will be put in place to allow Group's shareholders to ask their questions before and / or during the General Meeting.

All the information relating to the General Meeting of the Group is presented in the Shareholders section dedicated to the General Meeting on the Company's website [www.plasticomnium.com](http://www.plasticomnium.com). Finally, the Plastic Omnium Shareholders Department team is at the disposal of its shareholders to assist them in their procedures.

Thank you for your kind understanding.

Take care of yourself and your loved ones.

Laurent Burelle  
Chairman of the Board of Directors

**Compagnie Plastic Omnium SE**

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