



Combined General Meeting of January 31, 2025

Information

Paris, France – January 15, 2025.

Dear Shareholders,

At the Company's Annual General Meeting to be held on Friday, January 31, 2025 at 10 a.m. (Paris time) at the Company's registered office, Atos SE shareholders are invited to vote on resolutions granting financial delegations to the Board of Directors.¹

Taking into account investors' expectations and market recommendations, the Company undertakes, in the context of the 31st, 32nd, 34th and 35th resolutions and if the Board of Directors were to use these financial delegations and set the issue price of the shares issued in connection with these capital increases, not to apply a discount of more than 10% to the reference price of the shares issued under these delegations determined on the basis of the stock market price.

This commitment will be reiterated in our next Universal Registration Document.

We look forward to welcoming you soon, and thank you for your confidence in the Atos Group and for your attention to the draft resolutions.

Philippe Salle

Chairman of the Board of Directors

¹ See the notice of meeting (*avis de réunion*) including the agenda and draft resolutions, published in the BALO (Bulletin des Annonces Légales Obligatoires) no. 155 of December 25, 2024, and the convening brochure including the Board of Directors' report on the resolutions, available on the Company's website (<https://atos.net/en/investors/annual-general-meeting>).