CARMILA
(previously named Cardety)
Registered office: 58 avenue Emile Zola, 92100 Boulogne-Billancourt - France
381 844 471 - RCS Nanterre

AGENDA OF THE ORDINARY GENERAL MEETING HELD ON NOVEMBER 27, 2017

1. Ratification of the cooptation of Laurent Vallée as director;
2. Ratification of the cooptation of Marie Cheval as director;
3. Ratification of the cooptation of Raphaëlle Pezant as director;
4. Exceptional distribution of issue premiums from the «Additional paid-in capital» account;
5. Powers to carry out the formalities.