

HERMÈS

2020 COMBINED
GENERAL MEETING



General Meeting of shareholders

A combined General Meeting will be held
on **Friday 24 April 2020 at 9.30 am**

(at Palais des Congrès)

As a precautionary measure, in view of the exceptional situation related to coronavirus, the holding of the General Meeting could be restricted due to decisions made by the public authorities or for security reasons. More detailed information will be provided at a later date on the company's website (finance.hermes.com), if necessary. We strongly invite the shareholders to anticipate and give preference to participating in the General Meeting by using the remote voting means made available to them (by mail or online).

The shareholders are also reminded that they can send their written questions as of now and that, like last year, the General Meeting will be broadcast on the company's website. The procedures for participating in the General Meeting will be detailed in the notice of meeting to be published on finance.hermes.com on 16 March 2020.

This meeting is being called to approve the accounts for the year ended 31 December 2019.

The meeting notice will be published in the *Bulletin des Annonces Légales Obligatoires* on 16 March 2020.

The other documents and information relating to this meeting will be made available to the shareholders and will be available for consultation on finance.hermes.com, in accordance with the applicable laws and regulations, by 3 April 2020 at the latest.