



# Combined Shareholders' meeting of June 16, 2020

## Addendum to the Brochure

### COVID-19 Warning:

In the current context of health emergency, and in order to limit the spread of COVID-19, the Company's Board of Directors decided during its meeting held on May 22, 2020, to hold the Annual General Meeting on June 16, 2020 behind closed doors, without the physical attendance of the shareholders and other persons entitled to attend.

**Therefore, the terms and conditions to participate to the General Meeting are amended and shareholders will only be able to vote remotely and prior to the General Meeting.**

**No admission card ("carte d'admission") will be issued. Shareholders are invited to vote in advance or to grant a proxy to the Chairman of the Meeting:**

- ▶ by logging on the Votaccess secure platform before 3 p.m. on Monday June 15, 2020 (Paris time),
- ▶ or by sending back by mail the voting form duly completed and signed before Friday June 12, 2020.

**Shareholders can also grant a proxy to a third party;** these proxies will be processed in accordance with article 6 of the decree no. 2020-418 of April 10, 2020.

**In order for the General Meeting to remain a special opportunity for dialogue between the management and the shareholders** of the Company, the General Meeting will be webcasted on the Company's website and available for replay in the section dedicated to the General Meeting.

**As the General Meeting will be held behind closed doors, the shareholders are invited to send their questions in writing along with a share account registration certificate,** preferably by email ([assemblee.generale@atos.net](mailto:assemblee.generale@atos.net)) before the General Meeting and no later than June 10, 2020. It will not be possible to ask questions orally, amend resolutions or propose new resolutions during the meeting.

**The detailed terms and conditions to participate to the General Meeting** are specified in the convening notice (*avis de convocation*) published in the Official Bulletin (*Bulletin Officiel des Annonces Légales*) of Friday May 29, 2020.

Shareholders are invited to regularly consult the updates in the section of the website dedicated to the General Meeting <https://atos.net/en/investors/annual-general-meeting>.