

## ADDENDUM

### ANNUAL COMBINED GENERAL MEETING ON JUNE 28, 2023

#### Extraordinary items

#### **Draft resolution No. 24 agreed by the Board of Directors and submitted to the shareholders' vote meeting under the conditions of an extraordinary meeting**

*Motive: The Board of Directors of Atos SE has decided to add a 24th resolution to the extraordinary agenda of the Combined Annual General Meeting of June 28, 2023. The purpose of this amendment to the Articles of Association (article 16.1) is to enable the continuity of employee representation on your Company's Board of Directors as the concerned employee bodies may wish, in line with prevailing market practice. By virtue of the amended Articles of Association, Directors representing employees would be eligible for reappointment for an unlimited number of terms, in the same way as other Company directors.*

**24th resolution** – (Amendment of article 16.1 of the Articles of Association to remove the limitation on the renewal of the term of office of employee directors). – The shareholders, deliberating according to the quorum and majority required for Extraordinary General Meetings, having reviewed the report of the Board of Directors, and in order to remove the limitation on the renewal of the term of office of directors representing employees, resolve to amend:

The tenth paragraph of article 16.1 of the Articles of Association “Directors representing employees”, currently worded as follows:

*“These functions may be renewed once (1).”*

Which will now read as follows:

*“The term of office of directors representing employees is renewable”.*

The other provisions of article 16.1 remain unchanged.