



Majorel Group Luxembourg S.A.

Société anonyme

Registered office: 18, Boulevard de Kockelscheuer, L-1821 Luxembourg,

Grand Duchy of Luxembourg

R.C.S. Luxembourg B227626

(the “**Company**”)

SHARE CAPITAL AND VOTING RIGHTS OF THE COMPANY

WITH RESPECT TO THE ANNUAL GENERAL MEETING OF THE COMPANY

TO BE HELD ON 22 JUNE 2023 AT 2:00 P.M. CEST

At the time of convening the Annual General Meeting, being 19 May 2023, the Company’s registered capital amounts to 1,000,000 (one million euros), represented by 100,000,000 (one hundred million) shares having an accounting par value of EUR 0.01 (one euro cent) each.

Each share entitles the holder to one vote.