

ADDENDUM 1

Notice of meeting of the ordinary shareholders' meeting of Tuesday 28 May 2024 at 10 a.m

Amendment to the text of the draft resolutions presented by the Board of directors

COMPLEMENTARY REPORT OF THE BOARD OF DIRECTORS ON THE DRAFT RESOLUTIONS SUBMITTED TO THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 28 MAY 2024

Amendment to the draft third resolution (allocation of the result for the financial year ending on 31 December 2023)

At its meeting held on 29 February 2024, the Board of Directors proposed to shareholders to distribute in July 2024 and for the 2023 financial year a dividend of 0.23 euros for each dividend-bearing share as presented in the notice of meeting published in the *Bulletin des Annonces Légales Obligatoires* on 10 April 2024. This dividend of 0.23 euros per share is equivalent to the dividend approved by the shareholders' general assembly for the 2022 financial year.

Given the excellent financial situation of the Group, as demonstrated by the positive net cash position at the end of March 2024, the strong and sustained level of crude oil prices, and without calling into question the reaffirmed acquisition and growth strategy, the Board of Directors decided to re-examine this matter and propose an increase in the dividend related to the 2023 financial year.

Under these conditions and taking into account the retained earnings of 128,572,913.57 euros after the proposed allocation of the result for the financial year ending on 31 December 2023 made on 29 February 2024, the Board of Directors proposes to modify the third resolution related to the allocation of the result for the financial year ending on 31 December 2023 to provide for the payment of a dividend of 0.30 euro for each dividend-bearing share.

The amended text of the third resolution appears below and in the convening notice made available to shareholders in accordance with applicable laws.

Amended draft of the third resolution – Allocation of the result for the financial year ending on 31 December 2023

Third resolution (Allocation of the result for the financial year ending on 31 December 2023)

The general shareholders' meeting, voting in accordance with the quorum and majority rules required for ordinary general shareholders' meetings, notes that the company financial statements for the financial year ending on 31 December 2023 as approved by this general shareholders' meeting show a profit of EUR

111,734,476.90 and decides, on the proposal of the Board of Directors, to allocate the profit for financial the year ending on 31 December 2023 as follows:

2023 net accounting result	EUR 111,734,476.90
Allocation amount to the legal reserve	EUR 0
Previous retained earnings account	EUR 62,518,674.11
Distributable profit	EUR 174,253,151.01
Distributed dividend	EUR 59,582,918.40 ⁽¹⁾
Retained earnings account	EUR 114,670,232.61

⁽¹⁾ The total amount of the distribution is calculated on the basis of the number of dividend-bearing shares as at 31 December 2023, i.e. 198,609,728 shares, and may vary if the number of dividend-paying shares changes between 1st January 2024 and the ex-dividend date, depending in particular on the number of treasury shares as well as on the final allotments of free shares.

The dividend shall be EUR 0.30 per share for each dividend-bearing share. The dividend will be paid on 5 July 2024, it being understood that the ex-dividend date shall be 3 July 2024 and the record date, 4 July 2024. It is specified that if, at the time of payment of this dividend, the number of treasury shares has changed since 31 December 2023, the portion of the dividend relating to this variation will increase or reduce the "retained earnings" account.

Where dividends are paid to individual shareholders who are tax residents of France, those dividends are subject to a global fixed, non-definitive 30% withholding tax that includes (i) a fixed 12.8% income tax (article 117 quarter, I of the French General Tax Code) and (ii) a 17.2% social security withholding tax (including the CSG, the CRDS and the solidarity levy). In the year income is taxed, dividends will subject to a unified fixed 30% withholding tax (article 200 A, 1, A-1° of the French General Tax Code), from which the non-definitive fixed withholding tax on the same amount will be subtracted so there is no double taxation. Individual shareholders who are tax residents of France may, however, opt for having dividends taxed at the progressive income tax rate (article 200 A, 2 of the French General Tax Code) when filing their tax returns and no later than the deadline for filing.

In accordance with the applicable laws and regulations, the general shareholders' meeting acknowledges that the following dividends have been distributed for the three financial years preceding the financial year 2023:

Year	Number of dividend bearing shares	Dividend per share (EUR)	Total (EUR)
2020	None		
2021	197,694,953	0.14	27,677,293.42 ⁽¹⁾
2022	198,942,380	0.23	45,756,747.40 ⁽¹⁾

⁽¹⁾ Amounts eligible for the 40% deduction for individuals domiciled in France for tax purposes provided for in article 158.3-2° of the French General Tax Code.

TEXT OF THE DRAFT AMENDED RESOLUTION

Third resolution (Allocation of the result for the financial year ending on 31 December 2023)

The general shareholders' meeting, voting in accordance with the quorum and majority rules required for ordinary general shareholders' meetings, notes that the company financial statements for the financial year ending on 31 December 2023 as approved by this general shareholders' meeting show a profit of

EUR 111,734,476.90 and decides, on the proposal of the Board of Directors, to allocate the profit for financial the year ending on 31 December 2023 as follows:

2023 net accounting result	EUR 111,734,476.90
Allocation amount to the legal reserve	EUR 0
Previous retained earnings account	EUR 62,518,674.11
Distributable profit	EUR 174,253,151.01
Distributed dividend	EUR 59,582,918.40 ⁽¹⁾
Retained earnings account	EUR 114,670,232.61

⁽¹⁾ The total amount of the distribution is calculated on the basis of the number of dividend-bearing shares as at 31 December 2023, i.e. 198,609,728 shares, and may vary if the number of dividend-paying shares changes between 1st January 2024 and the ex-dividend date, depending in particular on the number of treasury shares as well as on the final allotments of free shares.

The dividend shall be EUR 0.30 per share for each dividend-bearing share. The dividend will be paid on 5 July 2024, it being understood that the ex-dividend date shall be 3 July 2024 and the record date, 4 July 2024. It is specified that if, at the time of payment of this dividend, the number of treasury shares has changed since 31 December 2023, the portion of the dividend relating to this variation will increase or reduce the "retained earnings" account.

Where dividends are paid to individual shareholders who are tax residents of France, those dividends are subject to a global fixed, non-definitive 30% withholding tax that includes (i) a fixed 12.8% income tax (article 117 quarter, I of the French General Tax Code) and (ii) a 17.2% social security withholding tax (including the CSG, the CRDS and the solidarity levy). In the year income is taxed, dividends will subject to a unified fixed 30% withholding tax (article 200 A, 1, A-1° of the French General Tax Code), from which the non-definitive fixed withholding tax on the same amount will be subtracted so there is no double taxation. Individual shareholders who are tax residents of France may, however, opt for having dividends taxed at the progressive income tax rate (article 200 A, 2 of the French General Tax Code) when filing their tax returns and no later than the deadline for filing.

In accordance with the applicable laws and regulations, the general shareholders' meeting acknowledges that the following dividends have been distributed for the three financial years preceding the financial year 2023:

Year	Number of dividend bearing shares	Dividend per share (EUR)	Total (EUR)
2020	None		
2021	197,694,953	0.14	27,677,293.42 ⁽¹⁾
2022	198,942,380	0.23	45,756,747.40 ⁽¹⁾

⁽¹⁾ Amounts eligible for the 40% deduction for individuals domiciled in France for tax purposes provided for in article 158.3-2° of the French General Tax Code.