



HOW TO ATTEND AND VOTE AT THE GENERAL MEETING?

2.1 WHAT CONDITIONS MUST BE MET TO ATTEND THE GENERAL MEETING?

All shareholders are entitled to attend the General Meeting, irrespective of the number of shares they hold (registered or bearer shares).

In accordance with Article R. 22 10 28 of the French Commercial Code, this right is subject to registration, in the name of the shareholder or the intermediary registered on his or her behalf (pursuant to the seventh paragraph of Article L. 228 1 of the French Commercial Code), of shares held on the second working day preceding the General Meeting of Shareholders, *i.e.* **Monday, April 24, 2023 at zero hours (Paris time)**.

- for **REGISTERED SHARES**, their registration in the Company's registers on D-2 suffices;
- for **BEARER SHARES**, the establishments holding bearer securities accounts directly provide the General Meeting's coordinator with proof of their customers' capacity as shareholders in the form of a **certificate of attendance** appended to the single voting form or the request for an admission card.

Shareholders have four options:

- 1 attend the Meeting in person;
- 2 appoint the Meeting's Chair as their proxy;
- 3 appoint a third party as their proxy;
- 4 vote by post.

In any event, you must:

- either complete the attached single voting form (see "How to fill in the form?") and post it using the attached reply-paid envelope;
- or log on to secure platform VOTACCESS and follow the online voting procedure explained below.

Information on the procedures for attending the General Meeting of Shareholders

The General Meeting of Shareholders is a privileged moment for information, discussion, and dialogue. This will be an opportunity for you to use your rights as a shareholder by any means available to you, notably:

- the possibility of voting by post prior to the General Meeting of Shareholders (by post or electronically via the VOTACCESS secure voting platform);
- the right to be represented at this meeting: shareholders are invited, prior to the General Meeting of Shareholders, to give proxy to the Chairman of the General Meeting of Shareholders or to a third party;
- the right to ask questions prior to the meeting (in particular, you can send your questions by e-mail to investor.relations@plasticomnium.com).

In addition, the General Meeting of Shareholders will be broadcast live and will also be available in replay on the Company's website (www.plasticomnium.com).

Shareholders will be able to ask questions during the General Meeting of Shareholders via the following link:

https://channel.royalcast.com/landingpage/plastic-omnium-fr/20230426_1/

All information relating to the General Meeting of Shareholders of Compagnie Plastic Omnium SE can be consulted in the section dedicated to the General Meeting of Shareholders of our website www.plasticomnium.com.

The Plastic Omnium Shareholder Services team is available to assist shareholders as required.

2.2 HOW TO ATTEND AND VOTE?

1. YOU WISH TO ATTEND THE GENERAL MEETING IN PERSON

To attend the General Meeting in person, **you must request an admission card.**

You are invited to use VOTACCESS if the establishment holding your shares has signed up to this system. Requesting and printing out the admission card only takes a few minutes.

BY POST:	ONLINE:
<ul style="list-style-type: none"> – If you are a REGISTERED SHAREHOLDER, tick the BOX labelled <input type="checkbox"/> “I wish to attend the Meeting in person and request an admission card”, at the top of the form, date and sign it then post it in the attached reply-paid envelope. – If you are a BEARER SHAREHOLDER, tick the BOX labelled <input type="checkbox"/> “I wish to attend the Meeting in person and request an admission card”, at the top of the form, date and sign it then post it to the financial intermediary managing your securities account, who will forward your request by issuing a certificate of attendance. 	<p>To apply online, please use the secure VOTACCESS platform, accessible at https://planetshares.uptevia.pro.fr:</p> <ul style="list-style-type: none"> – if you are a PURE REGISTERED SHAREHOLDER, log on to Planetshares using your usual login name and password; – if you are an ADMINISTERED REGISTERED SHAREHOLDER, log on to Planetshares using your ID number stated in the top right-hand corner of your paper voting form. If you cannot find your ID and/or password, call toll-free number +33 (0)1.58.16.11.64. When you have logged on, follow the on-screen instructions to access the VOTACCESS platform and request an admission card; – if you are a BEARER SHAREHOLDER, you need to find out whether the establishment holding your securities account offers the VOTACCESS system, and if so, if access to it is subject to any particular terms of use. If it is connected to VOTACCESS, log in with your usual login name and password, click the icon on the line matching your Plastic Omnium shares and follow the on-screen instructions to access the VOTACCESS platform then request an admission card. <p>However, if you have not received your admission card 2 working days before the General Meeting (April 24th 2023), you must request a certificate of attendance from the establishment holding your securities account, which proves your capacity as shareholder for admission to the Meeting.</p>

2. YOU DO NOT WISH TO ATTEND THE GENERAL MEETING IN PERSON

If you are not attending the General Meeting in person, **you can vote by post or by proxy**.

To do so, tick the appropriate box on the single voting form or proxy voting form, depending on your choice:

I am voting by post:

tick the “I am voting by post” box then vote on each resolution, following the instructions stated on the form; or

I appoint the Meeting’s Chair as my proxy;

tick the “I appoint the Meeting’s Chair as my proxy” box. Your vote will then be the same as the Chair’s vote for each draft resolution presented to the Meeting; or

I appoint someone else as my proxy:

tick the “I appoint as my proxy” box followed by the last and first names of the person attending and representing you at the Meeting.

In any event, you must fill in, date, sign and post the single or proxy voting form:

– **if you are a REGISTERED SHAREHOLDER**, to the coordinating establishment appointed by the Company in the attached reply-paid envelope;

– **if you are a BEARER SHAREHOLDER**, to the establishment holding your securities account, which will forward your postal or proxy voting form along with the previously issued certificate of attendance.

To be counted, postal or proxy voting forms must be received by the General Meeting of Shareholders of Uptevia, appointed by Compagnie Plastic Omnium SE, no later than Monday April 24, 2023.


3. YOU WISH TO VOTE ONLINE IN ADVANCE OF THE GENERAL MEETING

The Company offers its shareholders the option of voting online front the General Meeting under the following conditions:

REGISTERED SHAREHOLDER:	BEARER SHAREHOLDER:
<p>– If you are a REGISTERED SHAREHOLDER, you can either transmit your voting instructions or appoint or revoke a proxy online before the General Meeting, by logging on to the secure VOTACCESS platform on the Planetshares site at https://planetshares.uptevia.com;</p> <p>– If you are a PURE REGISTERED SHAREHOLDER, log on to Planetshares using your usual login name and password;</p> <p>– If you are an ADMINISTERED REGISTERED SHAREHOLDER, log on to Planetshares using your ID number stated in the top right-hand corner of your paper voting form. If you cannot find your ID and/or password, call toll-free number +33 (0)1.58.16.11.64</p> <p>When you have logged on, follow the on-screen instructions to access the VOTACCESS platform and vote or appoint or revoke a proxy.</p>	<p>– If you are a BEARER SHAREHOLDER:</p> <p>– If the establishment holding your securities account has access to the VOTACCESS platform, log on to the establishment’s Internet portal with your usual login name and password; click the icon on the line matching your Plastic Omnium shares and follow the on-screen instructions to access the VOTACCESS platform and vote or appoint or revoke a proxy.</p> <p>– If the establishment holding your securities account does not have access to the VOTACCESS platform, you can also appoint or revoke a proxy by sending an e-mail to: paris_france_cts_mandats@uptevia.com. Your e-mail must include the following particulars: the name of the Company (Compagnie Plastic Omnium SE) and the date of the Meeting (April 26, 2023), your full name, address and banking references as well as the full name and if possible address of the proxy (the person you wish to appoint as your proxy). You must ask the establishment holding your securities account to send written confirmation to Uptevia – Assemblées Générales – Les Grands Moulins de Pantin – 9 rue du Débarcadère – 93761 Pantin Cedex. Only notices of appointment or revocation of proxies can be e-mailed to paris_france_cts_mandats@uptevia.pro.fr. Any other request or notification about another matter will not be acknowledged and/or processed. Appointments or revocations of proxies by e-mail must be received no later than the day before the Meeting, namely Tuesday April 25 2023 at 3 p.m. Paris time, for them to be valid.</p>

The dedicated and secure web sites can be accessed from Friday April 7, 2023 at 10 a.m. until Tuesday April 25 at 3 p.m. Paris time. Shareholders are urged not to leave their voting to the last few days in order to avoid possible congestion of Internet communications.

2.3 HOW TO FILL IN THE FORM?



PLASTIC OMNIUM
COMPAGNIE PLASTIC OMNIUM SE
Société Européenne au capital de 8 731 329,18 €
19, boulevard Jules Carteret - 69007 Lyon
955 512 611 RCS Lyon

ASSEMBLEE GENERALE MIXTE
Convquée le mercredi 26 avril 2023 à 17h00
Pavillon Dauphine
2 place du Maréchal de Lattre de Tassigny - 75116 Paris

COMBINED GENERAL MEETING
To be held on Wednesday, April 26th, 2023, at 5:00 p.m.
Pavillon Dauphine
2 place du Maréchal de Lattre de Tassigny - 75116 Paris

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account

Vote simple / Single vote

Vote double / Double vote

Nombre d'actions / Number of shares

Nominatif / Registered

Porteur / Bearer

Nombre de voix - Number of voting rights

Important : Avant d'exercer votre droit de vote, vérifiez les instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, cochez la case correspondante, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

JE DÉSIRE ASSISTER À LA RÉUNION / I WISH TO ATTEND THE MEETING

JE DÉSIRE ASSISTER À LA RÉUNION / I WISH TO ATTEND THE MEETING

JE VOTE PAR CORRESPONDANCE / I VOTE BY POST <small>Cf. au verso (2) - See reverse (2)</small>	Sur les projets de résolutions non agréés, je vote en noircissant la case correspondant à mon choix. <small>On the draft resolutions not approved, I cast my vote by shading the box of my choice.</small>	JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE <small>Cf. au verso (3)</small>	JE DONNE POUVOIR À : <small>Cf. au verso (4)</small>																																																																																																																																																																																																																								
<p>Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention". / I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td> <td>A</td><td>B</td> </tr> <tr> <td>Non / No</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td> <td>Oui / Yes</td><td><input type="checkbox"/></td> 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shading the corresponding box:</p> <p>- Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting..... <input type="checkbox"/></p> <p>- Je m'abstiens. / I abstain from voting..... <input type="checkbox"/></p> <p>- Je donne procuration (cf. au verso renvoi (4)) à M., Mme ou Mlle, Raison Sociale pour voter en mon nom..... <input type="checkbox"/></p> <p>- J'appoint [see reverse (4)] Mr, Mrs or Miss, Corporate Name to vote on my behalf..... <input type="checkbox"/></p> <p>Pour être pris en considération, tout formulaire doit parvenir au plus tard : To be considered, this completed form must be returned no later than :</p> <p style="text-align: center;">sur 1^{ère} convocation / on 1st notification sur 2^{ème} convocation / on 2nd notification 24 avril 2023 / April 24th, 2023</p> <p>à / to : Uptevia Service Assemblées Les Grands Moulins 9 rue du Débarcadere 93761 Pantin Cedex</p> <p style="text-align: center; font-size: small;">* Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au Président de l'Assemblée Générale * If the form is returned dated and signed but no choice is checked (admission card / postal vote / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting</p>	1	2	3	4	5	6	7	8	9	10	A	B	Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.</p>	<p>Je donne pouvoir au Président de l'Assemblée Générale. / I hereby give my proxy to the Chairman of the General Meeting <small>See reverse (3)</small></p>	<p>Je donne pouvoir à : M., Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name</p> <p>Adresse / Address.....</p>
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<p>ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque. CAUTION: As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.</p> <p>Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf au verso (1) Surname, first name, address of the shareholder (Changes regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (1)</p>																																																																																																																																																																																																																											

« Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au Président de l'Assemblée Générale »
If the form is returned dated and signed but no choice is checked (admission card / postal vote / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting

IF YOU WISH TO ATTEND THE MEETING, check the box "I wish to attend this meeting"

IF YOU WISH TO VOTE BY POST, check the box "I vote by post"

IF YOU WISH TO GIVE PROXY TO THE CHAIRMAN OF THE MEETING, check the box "I appoint the Chairman as a proxy"

Whatever your choice, DATE AND SIGN HERE.

IF YOU WISH TO GIVE PROXY TO A DESIGNATED PERSON, check the box "I hereby appoint as proxy" and enter this person's contact information.

REGISTER HERE
Fill in your first name, surname and address or check that they are correct, if they have already been completed

DO NOT FILL IN THE ABOVE EXAMPLE
PLEASE ENSURE THAT YOU ONLY COMPLETE THE ATTACHED FORM OR DOWNLOAD IT FROM THE SITE : www.plasticomnium.com

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2.4 HOW TO ASK YOUR QUESTIONS?

COMPAGNIE PLASTIC OMNIUM SE OFFERS ITS SHAREHOLDERS THE OPPORTUNITY TO ASK QUESTIONS AHEAD OF, OR DURING, THE ANNUAL GENERAL MEETING

As a shareholder, you can raise questions:

Ahead of the Annual General Meeting. To do so, we invite you to send your written questions by email to investor.relations@plasticomnium.com. In accordance with Article R. 225-84 of the French Commercial Code, for questions to be considered they must be accompanied by a certificate of share ownership, whether ownership is through a registered share account held by the Company or bearer share accounts held by an intermediary, as stipulated in Article L. 211-3 of the Monetary and Financial Code.

During the General Meeting of Shareholders you can ask your questions:

– remotely in writing directly on the videoconferencing platform:

https://channel.royalcast.com/landingpage/plastic-omnium-fr/20230426_1/

– face-to-face, by telling the hostesses present on site that you have a question.

In both cases, the Company will need to verify your status as a shareholder.

ONLY SHAREHOLDERS OF COMPAGNIE PLASTIC OMNIUM SE CAN ASK QUESTIONS LIVE AT THE ANNUAL GENERAL MEETING

– The following will be able to ask questions:

- registered shareholders and bearer shareholders having participated in the vote, for whom no prior formalities will be required;
- bearer shareholders not having participated in the vote who have provided proof of their shareholder status in advance, either *via* email at investor.relations@plasticomnium.com.

– Bearer shareholders not having participated in the vote and who have not provided proof of their shareholder status will not be able to ask questions.

The Compagnie Plastic Omnium SE Investor Relations Department is always available to assist you.

Every shareholder can ask questions, which the Board of Directors will answer during the Annual General Meeting. In compliance with the relevant legislation, a joint response may be given for questions with the same content or addressing the same subject. A written question will be deemed to have been answered when the answer is published on the Company's website in a dedicated Q&A section.