

Press release

Report of the combined general meeting of shareholders of May 26, 2021

Paris, May 26, 2021

The combined general meeting of shareholders of NETGEM was held on May 26, 2021 at 10:00 a.m., chaired by Mr. Joseph Haddad, Chairman of the Board of Directors, accompanied by Mr. Mathias Hautefort, Chief Executive Officer, Mrs. Sandrine Alexandre, Chief Financial Officer, and Mr. Bertrand Soleil, Corporate Secretary.

Shareholders' participation in this general meeting reached 43% of the shares with voting rights, representing 167 shareholders.

The shareholders approved all of the resolutions, with the exception of the 24th, following the recommendations of the Board of Directors.

As announced, in the context of the covid-19 epidemic and the administrative measures taken to ban collective gatherings for health reasons, this general assembly was held behind closed doors and was broadcast, live and recorded, through NETGEM's website. As an extension of this retransmission, the company set up a moment of dialogue with its shareholders who had logged in. The presentation to the general meeting as well as the results of the votes on the resolutions are available on NETGEM's website¹. The recording of the retransmission of the meeting is also accessible on the website (or directly by clicking [here](#)).

NETGEM warmly thanks the shareholders who voted remotely and those who connected to the broadcast of this meeting.

Financial communication calendar

- H1 2021 results July 30, 2021, before market close
- Turnover and gross margin Q3 2021 October 20, 2021, before market

Contacts

Investor Relations and Analysts
Bertrand Soleil
bertrand.soleil@double-digit.com
+33 (0) 6.23 .31.06.53

Press Relations
Patricia Ouaki
patricia.ouaki@forcemedia.fr
+33 (0) 1.44.40.24.01

¹ www.netgem.com, "Investors" section, "Regulated information" section, tab "Shareholders Meetings", year "2021"

About Netgem

NetgemTV allows personalized access to the entire streaming video and television offer on all screens in and outside the home, through a single application. This service is marketed directly to consumers, or through partnerships with fiber access operators.

For a family, NetgemTV is the guarantee of paying only for the television that everyone wants to watch, while having the freedom to choose the fiber offer that suits them. Thanks to its SuperStream option, NetgemTV greatly improves WiFi coverage throughout the home.

For the operator, Netgem provides access to an innovative offer, designed for new uses and enhancing the promise of fiber; with an economic model without investment and aligning interests with the satisfaction of the end customer.

Netgem is listed on Euronext Growth.

(ISIN: FR0004154060, Reuters: ETGM.PA, Bloomberg: ALNTG FP) www.netgem.com