

**REQUEST FOR ADDITIONAL DOCUMENTS
AND INFORMATION**

(Art. R. 225-88 du Code de commerce)



GENERAL MEETING ON MAY 28, 2024

I, the undersigned:

FIRST AND LAST NAME _____

ADDRESS _____

Email _____

Owner of _____ share(s) in the following form:

- registered form,
- bearer form, registered in an account with: _____ (1)

Acknowledge having received the documents relating to the combined general meeting of shareholders of **May 28, 2024** and referred to in Article R.225-81 of the French Commercial Code,

requests the company **MAAT PHARMA**, to send him/her, in preparation for the said meeting, the documents referred to in Article R.225-83 of the French Commercial Code, in the following format:

- paper, to the above postal address,
- electronic, at the above e-mail address.

On
In

Signature:

NOTE: In accordance with the provisions of Article R 225-88 paragraph 3 of the French Commercial Code, shareholders holding registered shares may, by means of a single request, obtain from the Company the documents referred to in Articles R 225-81 and R 225-83 of the said Code on the occasion of each subsequent shareholders' meeting. If the shareholder wishes to take advantage of this option, this request must be indicated.

(1) indication of the bank, financial institution or online broker, etc. holding the account (the applicant must prove his/her status as shareholder by sending a certificate of ownership issued by the authorized intermediary).

MaaT Pharma - Société anonyme au capital de 1.162.368,90 euros
Siège social : 70 avenue Tony Garnier – 69007 Lyon - 808 370 100 RCS Lyon