

CANAL+ SA

Combined Shareholders' Meeting ("Shareholders' Meeting")

How can I find out when the Shareholders' Meeting is taking place?

Shareholders should be informed of the details of the meeting, including date, location and resolutions to be proposed, at least 15 days before it takes place via your usual means of communication from your stockbroker/trading platform or by Uptevia, the company's registrar.

Shareholders can also view the convening brochure, along with any other publications relating to the meeting in French, with a free translation in English, by visiting the meeting page <https://www.canalplusgroup.com/en/generalmeeting>

How can I attend the Shareholders' Meeting?

Shareholders are invited to attend the meeting and, in order to do so, are asked to request an **admission card**.

Shareholders who own shares in registered form will receive communications directly from Uptevia explaining the process; shareholders who hold their shares via a stockbroker/ trading platform should liaise with the stockbroker/ trading platform directly for an explanation on how to request an admission card to attend in person.

More detailed information specific to each type of shareholder is provided in the convening brochure and available to view online on the meeting page, <https://www.canalplusgroup.com/en/generalmeeting>.

How do I vote at the Shareholders' Meeting?

All shareholders who hold at least one CANAL+ share no later than five business days prior to the Shareholders' Meeting are entitled to vote.

Please refer to the convening brochure available on the meeting page, <https://www.canalplusgroup.com/en/generalmeeting>, for detailed information and specific deadlines applicable to your type of holding. If you are not certain on your type of holding, please contact your stockbroker/trading platform for clarification.

In summary, in order to vote:

- you can vote in person at the Shareholders' Meeting with an admission card, or
- appoint a proxy via completion of the voting form in hard copy (returning to Uptevia, the company's Share Registrar, along with your holding certificate). The voting form will have been sent with the notice of Shareholders' Meeting by Uptevia or can be provided upon

request to Uptevia, or downloaded from the company meeting page. Alternatively, voting can be completed online on the VOTACCESS platform, or

- contact your stockbroker/trading platform for information on how to submit your vote for the Shareholders' Meeting.

What is the deadline for submitting my vote?

If you do not plan to vote in person at the Shareholders' Meeting, the deadline to submit your vote electronically is Thursday 28 May 2026 at 3:00 p.m. (Paris time), as set out in our convening brochure.

However, you should note that each stockbroker/trading platform may have specific (earlier) voting deadlines which differ from the voting deadlines set out in our convening brochure. You should therefore confirm the precise voting deadline with your stockbroker/trading platform.

I have tried logging in on the VOTACCESS platform and received a notification indicating that the Shareholders' Meeting voting platform, VOTACCESS, cannot be accessed by me. What should I do?

In that case, you should contact your stockbroker/trading platform directly for information on how to submit your voting instruction.

If your bank gives you access to VOTACCESS but doesn't allow you to vote via the website, you can send a duly completed voting form to your bank (available here: <https://www.canalplusgroup.com/en/general-meeting>), with instruction to forward the voting form to its custodian on the London Stock Exchange market.

I have not received any information regarding the upcoming Shareholders' Meeting, what should I do and where can I find the resolutions and all other relevant information?

You are asked to contact your stockbroker/trading platform for specific information on how to participate in the Shareholders' Meeting, relevant to your holding.

Further information, including the full text of the proposed resolutions, is included in the convening brochure which, along with all other documentation relating to the Shareholders' Meeting, is made available by CANAL+ on our dedicated meeting page: <https://www.canalplusgroup.com/en/generalmeeting>.

ADDITIONAL INFORMATION

What tax treatment applies to dividends distributed by CANAL + ?

In general, the tax treatment of dividends received in respect of CANAL + shares will be the same as that of dividends received from French companies (subject to the capping of the favourable share savings plan (PEA) tax regime). This is the case for shareholders who hold CANAL + shares or shareholders who have converted their CREST Depository Interests ("CDI") into shares held in Euroclear France.

Specific information in respect of the taxation of the allocation of the distributable profit for the financial year 2025 and the relevant dividend for French tax residents, is contained within the convening brochure, available on our meeting page: <https://www.canalplusgroup.com/en/general-meeting>.

I am a holder of CDIs. What if a withholding tax is applied to the dividend distribution?

Dividends, within the meaning of French tax law, paid to holders of CDI will be subject to a withholding tax levied by Euroclear and paid to the French tax authorities, at the rate currently set at 25%. CDI holders are invited to contact their stockbroker/trading platform and their tax advisers to determine whether, and under what conditions, depending on their own tax situation, they may claim a refund of all or part of the French withholding tax.

When will I receive my dividend payment?

Information in respect of the dividend, including the amount and relevant dates, is contained within the convening brochure, available on our meeting page: <https://www.canalplusgroup.com/en/general-meeting>.

In relation to the 2025 financial year, the payment date of the proposed dividend is 15 June 2026, and the dividend payment will be processed to you, either by Uptevia or by your stockbroker/trading platform.

Where can I find more information on my type of holding or converting my shares into CDI?

You can find explanations to further frequently asked questions, such as in relation to the types of shareholding in CANAL +, how to purchase CANAL + shares and converting shares into CDIs on our website page <https://www.canalplusgroup.com/en/essentials/shareholders>

Questions specific to your holding should be directed to Uptevia, as the company's registrar, or to your stockbroker/trading platform.