

DASSAULT SYSTEMES

Société européenne with a share capital of €134,185,565.70
Registered office: 10 rue Marcel Dassault – 78140 Vélizy-Villacoublay – France
Registry of Commerce Number: 322 306 440 Versailles
SIRET: 322 306 440 00213

PRELIMINARY NOTIFICATION TO THE GENERAL MEETING OF THE SHAREHOLDERS

The shareholders of Dassault Systèmes (the “**Company**”) are informed that the Company’s combined general meeting of shareholders will be held on Wednesday May 20, 2026 at 3:00 pm (**Paris time**), at the registered office, 10 rue Marcel Dassault – 78140 Vélizy-Villacoublay, France (the “**General Meeting**”) – on the following agenda.

Ordinary General Meeting:

- Approval of the parent company annual financial statements,
- Approval of the consolidated financial statements,
- Appropriation of earnings,
- Related-party agreements,
- Compensation policy for corporate officers (*mandataires sociaux*),
- Compensation components paid in 2025 or granted in respect of fiscal year 2025 to Mr. Bernard Charlès, Executive Chairman of the Board of Directors in 2025,
- Compensation components paid in 2025 or granted in respect of fiscal year 2025 to Mr. Pascal Daloz, Chief Executive Officer in 2025,
- Approval of the information contained in the Corporate Governance Report and relating to the Corporate Officers’ (*mandataires sociaux*) compensation (Article L. 22-10-9 of the French Commercial Code),
- Renewal of Mr. Pascal Daloz,
- Renewal of Mr. Charles Edelstenne,
- Renewal of Mr. Xavier Cauchois,
- Nomination of Mr. Eric Trappier as Director,
- Authorization to repurchase Dassault Systèmes shares.

Extraordinary General Meeting:

- Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program,
- Authorization of the Board of Directors to increase the share capital for the benefit of members of a company savings plan, without preferential subscription rights,
- Delegation of authorities granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without shareholders’ preferential subscription rights, under an employee shareholding program,
- Delegation of authority granted to the Board of Directors to decide on one or more mergers by absorption,
- Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of its delegation of authority to decide on one or more mergers by absorption,
- Delegation of authority granted to the Board of Directors to decide one or more demergers,
- Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more demergers,
- Delegation of authority granted to the Board of Directors to decide one or more partial contributions of assets (*apports partiels d’actifs*),
- Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more partial contributions of assets (*apports partiels d’actifs*),
- Authorization granted to the Board of Directors to grant Company shares to corporate officers (*mandataires sociaux*) and employees of the Company and its affiliated companies, entailing the automatic waiver by the shareholders of their preferential subscription rights,
- Authorization granted to the Board of Directors to grant share subscription and purchase options to corporate officers and employees of the Company and its affiliated companies, entailing the automatic waiver by the shareholders of their preferential subscription rights,
- Alignment of the by-laws,

Ordinary and Extraordinary General Meeting:

- Powers for formalities.

ORDINARY GENERAL MEETING

1ST RESOLUTION

Approval of the parent company annual financial statements

The General Meeting, having reviewed the Management report of the Board of Directors and the Statutory Auditors' report, in addition to explanations made orally, hereby approves the Management report of the Board of Directors and the annual financial statements for the fiscal year ended December 31, 2025, as they have been presented.

The General Meeting consequently approves any transactions disclosed in these financial statements or summarized in these reports and, in particular, in accordance with the provisions of Article 223 *quater* of the French Tax Code, the aggregate amount of the expenses and costs referred to in Article 39.4 of the said Code that are non-deductible from taxable income, totaling €741,060 and resulting in corporate income tax of €229,580.

2ND RESOLUTION

Approval of the consolidated financial statements

The General Meeting, having reviewed the Group Management report of the Board of Directors included in the Management Report and the Statutory Auditors' report related to the consolidated financial statements, in addition to explanations made orally, hereby approves in all respects the Management report of the Board of Directors and the consolidated financial statements for the fiscal year ended December 31, 2025, as they have been presented.

The General Meeting consequently approves any transactions disclosed by such consolidated financial statements or summarized in such reports.

3RD RESOLUTION

Appropriation of earnings

The General Meeting, upon proposal of the Board of Directors, hereby resolves to appropriate the earnings for the fiscal year amounting to €435,999,680.08 ⁽¹⁾ as follows:

– to the legal reserve	€0
– for distribution to the 1,341,806,268 shares forming the share capital as of December 31, 2025 of a dividend of (€0.27x 1,341,806,268) ⁽²⁾	€362,287,692.36
– to retained earnings	€73,711,987.72
which, increased by the retained earnings from previous fiscal years of €4,520,408,114.77, brings the amount of retained earnings to	<u>€4,594,120,102.49</u>

(1) This profit, increased by the retained earnings from previous fiscal years of €4,520,408,114.77, results in a distributable profit of €4,956,407,794.85.

(2) The aggregate amount of dividends will be adjusted according to the number of new shares entitling holders to dividends, particularly taking into account new shares created between January 1, 2026, and the date of this General Meeting, including as a result of the exercise of share subscription options, it being specified that the maximum number of shares that may derive from the exercise of options is 20,381,528, representing an additional maximum total amount of €5,503,012.56.

The ex-dividend date will be May 27, 2026 and the dividend will be paid on May 29, 2026.

On the date of payment, the amount of dividend corresponding to (i) the treasury shares of Dassault Systèmes SE and (ii) the Dassault Systèmes shares held by SW Securities LLC, a company which is controlled by Dassault Systèmes SE, will be allocated to "retained earnings", in accordance with the provisions of Article L. 225-210 of the French Commercial Code and the contractual provisions in force between SW Securities LLC and Dassault Systèmes SE.

In addition, in the event of a change in the number of dividend-eligible shares, in particular taking into account the number of additional shares issued as a result of the exercise of share subscription options between January 1, 2026 and the date of this General Meeting, the total amount of the dividends would be adjusted accordingly, and the amount allocated to the "retained earnings" account would be determined on the basis of the dividends actually paid.

The amount thus distributed to individual shareholders with their tax residence in France will be, where applicable:

- either subject to a flat-rate tax of 31.4% (12.8% non-discharging flat-rate levy as income tax and 18.6% social security tax) (Article 117 *quater* of the French Tax Code);
- or, if an express, global option is exercised regarding the total aggregate investment income, taken into account in determining shareholders' total income subject to the progressive-rate income tax for the year in which it is earned (Article 200A of the French Tax Code), after application of a non-capped 40% allowance (Article 158, 3, 2^o of the French Tax Code). Dividends subject to the progressive-rate income tax are also subject to the 18.6% social security tax.

Pursuant to Article 243 bis of the French Tax Code, it is reminded that dividends per share distributed in respect of the last three fiscal years were as follows:

Year	2024	2023	2022
Dividend ⁽¹⁾ (in euros)	0.26	0.23	0.21
Number of shares eligible for dividends	1,317,517,143	1,315,927,865	1,315,586,120

(1) Dividend 100% eligible to the 40% allowance provided for in Article 158, 3, 2^o of the French Tax Code.

4TH RESOLUTION***Related-party agreements***

The General Meeting, having reviewed the Statutory Auditors' special report on the agreements governed by Articles L. 225-38 et seq. of the French Commercial Code, acknowledges the special report, which does not include any new agreements.

5TH RESOLUTION***Compensation policy for corporate officers (mandataires sociaux)***

The General Meeting, having reviewed the report drawn up in accordance with Articles L. 225-37 and L. 22-10-8 of the French Commercial Code, approves the compensation policy for corporate officers as determined by the Board of Directors and contained in paragraph 5.1.3 "Compensation Policy for Corporate Officers" of Chapter 5 "Corporate Governance" of the Universal registration document for 2025.

6TH RESOLUTION***Compensation components paid in 2025 or granted in respect of fiscal year 2025 to Mr. Bernard Charlès, Executive Chairman of the Board of Directors in 2025***

The General Meeting, having reviewed the report drawn up in accordance with Articles L. 22-10-9 and L. 22-10-34 of the French Commercial Code, approves the compensation components paid in 2025 or granted in respect of the fiscal year 2025 to Mr. Bernard Charlès, Executive Chairman of the Board of Directors, as indicated in paragraph 5.1.4 "Summary of the Compensation and Benefits due to Corporate Officers" of Chapter 5 "Corporate Governance" of the Universal registration document for 2025.

7TH RESOLUTION***Compensation components paid in 2025 or granted in respect of fiscal year 2025 to Mr. Pascal Daloz, Chief Executive Officer in 2025***

The General Meeting, having reviewed the report drawn up in accordance with Articles L. 225-37 and L. 22-10-9 of the French Commercial Code, approves the compensation components paid in 2025 or granted in respect of the fiscal year 2025 to Mr. Pascal Daloz, Chief Executive Officer, as indicated in paragraph 5.1.4 "Summary of the Compensation and Benefits due to Corporate Officers" of Chapter 5 "Corporate Governance" of the Universal registration document for 2025.

8TH RESOLUTION***Approval of the information contained in the corporate governance report and relating to the compensation of corporate officers (mandataires sociaux) (Article L. 22-10-9 of the French Commercial Code)***

The General Meeting, having reviewed the report drawn up in accordance with Articles L. 22-10-9 and L. 22-10-34 of the French Commercial Code, approves the information contained in the Corporate Governance Report regarding corporate officers' compensation mentioned in Article L. 22-10-9 I of the French Commercial Code and contained in paragraphs 5.1.3.2 "Compensation Policy Applicable to Mr. Pascal Daloz, Chief Executive Officer then Chief Executive Officer & Chairman since February 21, 2026", 5.1.4 "Summary of the Compensation and Benefits due to Corporate Officers" and 5.1.5 "Interests of Executive Management and Employees in the share capital of Dassault Systèmes SE" of Chapter 5 "Corporate Governance" of the Universal registration document for 2025.

9TH RESOLUTION***Renewal of Mr. Pascal Daloz***

The General Meeting, having reviewed the report of the Board of Directors, notes that Mr. Pascal Daloz's term of office as director expires at the close of this General Meeting and renews his term of office for a four-year term. This term of office will expire at the close of the General Meeting called to approve the financial statements for the fiscal year ending December 31, 2029.

10TH RESOLUTION***Renewal of Mr. Charles Edelstenne***

The General Meeting, having reviewed the report of the Board of Directors, notes that Mr. Charles Edelstenne's term of office as director expires at the close of this General Meeting and renews his term of office for a four-year term. This term of office will expire at the close of the General Meeting called to approve the financial statements for the fiscal year ending December 31, 2029.

11TH RESOLUTION***Renewal of Mr. Xavier Cauchois***

The General Meeting, having reviewed the report of the Board of Directors, notes that Mr. Xavier Cauchois' term of office as director expires at the close of this General Meeting and renews his term of office for a four-year term. This term of office will expire at the close of the General Meeting called to approve the financial statements for the fiscal year ending December 31, 2029.

12TH RESOLUTION***Nomination of Mr. Eric Trappier as director***

The General Meeting, having reviewed the report of the Board of Directors, decides to appoint Mr. Eric Trappier as director of the Company for a four-year term. This term of office will expire at the close of the General Meeting called to approve the financial statements for the year ending December 31, 2029.

13TH RESOLUTION***Authorization to repurchase Dassault Systèmes shares***

The General Meeting, having reviewed the report of the Board of Directors, authorizes the Board of Directors to purchase a maximum of 50 million Dassault Systèmes shares, in accordance with the terms and conditions stipulated in Articles L. 22-10-62 et seq. of the French Commercial Code, Articles 241-1 et seq. of the French Financial Markets Authority (AMF) General Regulation, Regulation (EU) no. 596/2014 of April 16, 2014 on market abuse ("MAR Regulation"), and Commission Delegated Regulation (EU) no. 2016/1052 of March 8, 2016 supplementing the MAR Regulation.

This authorization may be used by the Board of Directors for the following purposes:

1. to cancel shares for the purpose of offsetting a capital increase resulting from the issuance of securities granted under the conditions set out in Articles L. 225-177 to L. 225-184, L. 225-197-1 to L. 225-197-5, L. 22-10-56 or L. 22-10-59 of the French Commercial Code or Articles L. 3332-18 to L. 3332-24 or L. 3344-1 of the French Labor Code or under the conditions set out in equivalent regulations;
2. to cover obligations related to stock option grants, transfers or disposals of shares or other grants of shares to employees or Corporate Officers (*mandataires sociaux*) of Dassault Systèmes SE or of an affiliated company;
3. to provide shares upon exercise of rights attached to marketable securities giving immediate or future access to the share capital of Dassault Systèmes SE, in particular through redemption, conversion, exchange, presentation of a warrant or any other means;
4. to maintain an active market or provide liquidity for Dassault Systèmes shares pursuant to a liquidity contract entered into with an investment services provider acting independently in accordance with the French Financial Markets Authority (AMF)'s accepted market practice;
5. to implement any market practice which may be recognized by the regulations or the French Financial Markets Authority (AMF);
6. to subsequently allocate, deliver or hold shares in the context of external growth transactions by Dassault Systèmes SE or an affiliated company, in particular through mergers, demergers, partial contribution of assets (*apports partiels d'actifs*), contributions in kind or exchanges of securities;
7. exceptionally, to cancel shares for the purpose of increasing the profitability of shareholders' equity and earnings per share, under an authorization by the Extraordinary General Meeting permitting shares to be canceled.

These shares may be purchased, at any time, except during a tender offer period filed by a third party for the Company's securities, on one or more occasions, directly or through an investment service provider, by any means authorized by current legislation and regulations, off-market, on any market (whether regulated or not), on a multilateral trade facility (MTF), through a systematic internalizer or over-the-counter, including the purchase of blocks of shares and the use of derivative instruments.

The acquired shares may be exchanged, sold or transferred by any means on any market, off-market or over-the-counter, including via the sale of blocks of shares, in accordance with the applicable regulations.

The maximum amount of funds dedicated to the repurchase of Company shares may not exceed €1 billion, this condition being cumulative with the cap of 50 million Dassault Systèmes shares.

This authorization can be used by the Board of Directors for all the treasury shares held by Dassault Systèmes.

This authorization is valid from this General Meeting for a period of eighteen months. The General Meeting hereby grants any and all powers to the Board of Directors, with the option for sub-delegation when legally permitted, to place any stock orders or orders outside the market, enter into any agreements, prepare any documents including information documents, determine terms and conditions of Company transactions on the market or not, as well as terms and conditions for purchase and sale of shares, file any declarations, including those required by the French Financial Markets Authority (AMF), accomplish any formalities, and more generally, carry out any necessary measures to complete such transactions.

This share buyback program would also be intended to allow the Company to operate for any other purpose permitted or that may be permitted by current legislation or regulations and for the purposes of implementing any practice that may be accepted by the Financial Markets Authority (AMF). In such a case, the Company would inform its shareholders by means of a press release.

In accordance with the provisions of Articles L. 225-211 and R. 225-160 of the French Commercial Code, the Company or the intermediary in charge of securities administration for the Company shall keep registers which record purchases and sales of shares pursuant to this program.

This authorization supersedes the previous share buyback program authorized by the Shareholders' General Meeting of May 22, 2025, in its 14th resolution, for the unused portion.

EXTRAORDINARY GENERAL MEETING

14TH RESOLUTION

Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, hereby authorizes the Board of Directors, pursuant to the provisions of Article L. 22-10-62 of the French Commercial Code, to:

- reduce the share capital by canceling, in one or more transactions, some or all of the shares repurchased by the Company under its share buyback program, subject to a limit of 5% of the share capital in each 24-month period;
- deduct the difference between the repurchase value of the canceled shares and their nominal value from available premiums and reserves.

The General Meeting hereby gives, more generally, any and all powers to the Board of Directors to set the terms and conditions of such share capital reduction(s), record the completion of the share capital reduction(s) made pursuant to the cancellation transactions authorized by this resolution, amend the by-laws of the Company as may be necessary, file any declaration with the French Financial Markets Authority (AMF) or other institutions, accomplish any formalities and more generally take any necessary measures for the purposes of completing this transaction.

This authorization is given for a period of eighteen months as from the date of this General Meeting. It supersedes the authorization granted by the Shareholders' General Meeting of May 22, 2025 in its 15th resolution, for the unused portion.

15TH RESOLUTION

Authorization of the Board of Directors to increase the share capital for the benefit of members of a company savings plan, without preferential subscription rights

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, pursuant to the provisions of Articles L. 3332-1 *et seq.* of the French Labor Code and Articles L. 225-138-1 and L. 225-129-6, first and second paragraphs, of the French Commercial Code:

1. authorizes the Board of Directors to increase the share capital of the Company, in one or more transactions, by a maximum nominal amount of €1 million, through the issue of new shares or other securities giving access to the Company's share capital under the conditions laid down by law, reserved for members of company savings plans of the Company and/or its affiliated entities within the meaning of Articles L. 225-180 of the French Commercial Code and L. 3344-1 of the French Labor Code, it being specified that this cap is set without taking into account the nominal amount of the shares to be issued to preserve the rights of holders of marketable securities or other rights giving access to the Company's share capital, in accordance with the applicable regulations and, where applicable, the contractual provisions allowing other adjustments;
2. resolves to cancel shareholders' subscription rights for the new shares to be issued or to other securities giving access to share capital and securities to which such securities give entitlement pursuant to this resolution for the benefit of the members of the plans referred to in the previous paragraph and to waive any entitlement to the shares or other securities that would be granted through the application of this resolution;
3. resolves that the maximum nominal amount that may be issued pursuant to this authorization shall be charged against the overall nominal cap for capital increases of €13 million set in the 16th resolution of the General Meeting of May 22, 2025;
4. resolves that the subscription price for the new shares will be at least 85% of the average listed price of the Company's shares on Euronext Paris over the 20 trading days preceding the day of the decision setting the opening date of subscriptions. However, the Shareholders' General Meeting expressly authorizes the Board of Directors, if it deems it appropriate, to reduce or cancel the above-mentioned discount, within the legal and regulatory limits, in order to take account of, *inter alia*, the legal, accounting, tax and social security rules applicable locally;
5. resolves that the Board of Directors may also replace all or part of the discount with the free grant of shares or other securities giving access to the Company's share capital, whether existing or to be issued, it being specified that the total benefit resulting from this grant and, if applicable, from the discount mentioned above, may not exceed the total benefit that members of the savings plan would have received if this difference had been 15% compared with the average Company share prices mentioned above;
6. resolves that the Board of Directors may provide for, pursuant to Article L. 3332-21 of the French Labor Code, the free grant of shares or other securities giving access to the Company's share capital to be issued or already issued under a bonus scheme (*abondement*), provided that the inclusion of their monetary value, valued at the subscription price, does not result in the legal or regulatory limits being exceeded;
7. resolves that the characteristics of the other securities giving access to the Company's share capital will be determined by the Board of Directors according to the conditions laid down by the regulations;

8. resolves that the Board of Directors will have all the necessary powers, with the option for delegation or sub-delegation, in accordance with the legal and regulatory provisions, within the limits and under the conditions specified above, to determine all the terms and conditions of transactions and, in particular, to decide on the amount to be issued, the issue price and the terms of each issue, and to define the terms, where applicable, for the free grant of shares or other securities giving access to the share capital, under the authorization given above, to determine the opening and closing dates for subscriptions, to set, within the maximum limit of three years, the period granted to subscribers to pay for their shares, to determine the date, which may be retroactive, from which the new shares will be eligible for dividends, to apply for their admission to listing on the stock market wherever they are advised to do so, to record the share capital increase in the amount of shares effectively subscribed for, to make all necessary arrangements to carry out the share capital increases, carry out all formalities arising therefrom and amend the by-laws accordingly, and at its sole discretion, and if it deems it appropriate, to deduct the fees involved in carrying out the share capital increases from the premiums relating to these increases as well as the sums necessary to increase the legal reserve to one tenth of the new share capital after each increase;
9. resolves that this authorization supersedes any authorization of the same nature granted by the Shareholders' General Meeting of May 22, 2025 in its 24th resolution.

The authorization thus granted to the Board of Directors is valid for twenty-six months from the date of this General Meeting.

16TH RESOLUTION

Delegation of authorities granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without shareholders' preferential subscription rights, under an employee shareholding program

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, pursuant to the provisions of Articles L. 225-129 to L. 225-129-2, L. 225-138, L. 22-10-49 and L. 228-91 of the French Commercial Code:

1. authorizes the Board of Directors to increase the share capital of the Company, in one or more transactions, by a maximum nominal amount of up to €1 million, through the issue of new shares or other securities giving access to the Company's share capital, reserved for the class of beneficiaries defined below, it being specified that this cap is set without taking into account the nominal amount of the shares to be issued to preserve the rights of holders of marketable securities or other rights giving access to the Company's share capital, in accordance with the applicable regulations and, where applicable, the contractual provisions allowing other adjustments;
2. resolves that the maximum nominal amount that may be issued under this authorization shall be charged against (a) the overall nominal cap for capital increases of €13 million set under the 16th resolution of the General Meeting of May 22, 2025, and (b) against the maximum nominal amount set in the 15th resolution of this General Meeting;
3. resolves to cancel the preferential subscription rights of the shareholders to the shares to be issued or other securities giving access to share capital and securities to which these securities give entitlement to be issued under this resolution and to reserve the subscription rights to a category of beneficiaries having the following characteristics: (i) any credit institution or any entity held by a credit institution which participates, at the request of the Company, in the implementation of a structured offering reserved for employees and corporate officers of companies related to the Company under the conditions set out in Articles L. 225-180 and L. 233-16 of the French Commercial Code, and having their registered office outside France; (ii) and/or employees and corporate officers of companies related to the Company under the conditions set out in Articles L. 225-180 and L. 233-16 of the French Commercial Code, and having their registered office outside France; (iii) and/or collective investment vehicles (OPCVM) or any other employee shareholding vehicle invested in the Company's securities, irrespective of whether it is a legal entity, the unitholders of which will be the persons referred to in (ii) above;
4. resolves that the subscription price for the new shares will be at least 85% of the average listed price of the Company's share on Euronext Paris on the 20 trading days preceding the day of the corporate decision setting the opening day of the subscription period carried out on the basis of the 15th resolution of this General Meeting. However, the Shareholders' General Meeting expressly authorizes the Board of Directors, if it deems it appropriate, to reduce or cancel the above-mentioned discount, within the legal and regulatory limits, in order to take account of, inter alia, the legal, accounting, tax and social security rules applicable locally;
5. resolves that the characteristics of the other securities giving access to the Company's share capital will be determined by the Board of Directors according to the conditions laid down by the regulations;
6. resolves that the Board of Directors will have all the necessary powers, with the option for delegation or sub-delegation, in accordance with the legal and regulatory provisions, within the limits and under the conditions specified above, to determine all the terms and conditions of transactions and, in particular, to decide on the amount to be issued, the issue price and the terms of each issue, set the list of beneficiaries of the cancellation of the preferential subscription rights within the categories defined above and the number of shares to be subscribed by each of them, to determine the opening and closing dates for subscriptions, to determine the date, which may be retroactive, from which the new shares will be eligible for dividends, to apply for their admission to listing on the stock market wherever they are advised to do so, to record the share capital increase in the amount of shares effectively subscribed for, to make all necessary arrangements to carry out the share capital increases, carry out all formalities arising therefrom and amend the by-laws accordingly, and at its sole discretion, and if it deems it appropriate, to deduct the fees involved in carrying out the share capital increases from the premiums relating to these increases as well as the sums necessary to increase the legal reserve to one tenth of the new share capital after each increase;
7. resolves that this authorization supersedes any authorization of the same nature granted by the Shareholders' General Meeting of May 22, 2025 in its 25th resolution.

The delegation thus granted to the Board of Directors is valid for a period of 18 months as from the date of this General Meeting.

17TH RESOLUTION***Delegation of authority granted to the Board of Directors to decide on one or more mergers by absorption***

The General Meeting, having reviewed the report of the Board of Directors:

1. delegates to the Board of Directors, pursuant to the provisions of Article L. 236-9 II of the French Commercial Code, its authority to decide on one or more occasions, by its sole decision, on one or more mergers by absorption in the context of transactions in which the Company is the absorbing company;
2. notes, as necessary, that, in accordance with Article L. 236-9, II, paragraph 4 of the French Commercial Code, one or more shareholders of the Company representing at least 5% of the share capital may petition a court of law, within the time limit set by applicable regulations, for the appointment of an agent to convene the Company's General Meeting to decide on the approval of the merger or the merger plan;
3. resolves that the Board of Directors may not, unless prior authorization is granted by the General Meeting, use this authorization as from the filing by a third party of a tender offer for the Company's securities and until the end of the tender offer period;
4. resolves that this authorization shall supersede, as from today, any previous authorization of the same nature, effective immediately.

The authorization thus granted to the Board of Directors is valid for twenty-six months from the date of this General Meeting.

18TH RESOLUTION***Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of its delegation of authority to decide on one or more mergers by absorption***

The General Meeting, having reviewed the report of the Board of Directors:

1. delegates to the Board of Directors, pursuant to the provisions of Articles L. 236-9 II and L. 225-129 to L. 225-129-5 of the French Commercial Code, its authority to decide to increase the share capital by issuing shares in the event of one or more mergers by absorption decided by the Board of Directors pursuant to the 17th resolution of this General Meeting requiring a capital increase;
2. resolves that the Board of Directors can delegate to the Chief Executive Officer & Chairman, or in agreement with the latter, to one or several Deputy Chief executive officers, in accordance with the applicable law, all the powers required to decide upon capital increases;
3. resolves that the maximum nominal amount of the capital increases that may be performed immediately or in the future under the present authorization cannot exceed €10 million, it being specified that this cap is set without taking into account the nominal amount of the shares to be issued to preserve the rights of holders of securities or other rights giving access to the Company's share capital, in accordance with the applicable legal and regulatory provisions and, where applicable, the contractual provisions allowing other adjustments;
4. resolves that the nominal amount that may be issued under this resolution shall be charged against the overall maximum nominal amount for capital increases of €13 million set under the 16th resolution of the General Meeting of May 22, 2025 or any resolution with the same purpose that may succeed it during this authorization's term of validity;
5. resolves that any issue of preference shares and securities giving access to preference shares is excluded;
6. resolves that the Board of Directors may not, unless prior authorization is granted by the General Meeting, use this authorization as from the filing by a third party of a tender offer for the Company's securities and until the end of the tender offer period;
7. resolves that this authorization shall supersede, as from today, any previous authorization of the same nature, effective immediately.

The authorization thus granted to the Board of Directors is valid for twenty-six months from the date of this General Meeting.

19TH RESOLUTION***Delegation of authority granted to the Board of Directors to decide one or more demergers***

The General Meeting, having reviewed the report of the Board of Directors:

1. delegates to the Board of Directors, in application of the provisions of Articles L. 236-9, L. 236-16 and L. 236-22 of the French Commercial Code, its authority to decide, on one or more occasions, by its sole decision, on one or more demergers in the context of transactions in which the Company is the beneficiary;
2. notes, as necessary, that, in accordance with Article L. 236-9, II, paragraph 4 of the French Commercial Code, one or more shareholders of the Company representing at least 5% of the share capital may petition a court of law, within the time limit set by applicable regulations, for the appointment of an agent to convene the Company's Shareholders' Meeting to decide on the approval of the demerger or the demerger plan;
3. resolves that the Board of Directors may not, unless prior authorization is granted by the General Meeting, use this authorization as from the filing of a tender offer on the Company's securities by a third party and until the end of the tender offer period;

4. resolves that this authorization shall supersede, as from today, any previous authorization of the same nature, effective immediately.

The authorization thus granted to the Board of Directors is valid for twenty-six months from the date of this General Meeting.

20TH RESOLUTION

Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more demergers

The General Meeting, having reviewed the report of the Board of Directors:

1. delegates to the Board of Directors, in application of the provisions of Articles L. 236-9, II and L. 225-129 to L. 225-129-5 of the French Commercial Code, its authority to decide to increase the share capital by issuance of shares in the event of one or more demergers decided by the Board of Directors pursuant to the 19th resolution of this General Meeting requiring a capital increase;
2. resolves that the Board of Directors can delegate to the Chief Executive Officer & Chairman, or in agreement with the latter, to one or several Deputy Chief executive officers, in accordance with the applicable law, all the powers required to decide upon capital increases;
3. resolves that the maximum nominal amount of the capital increases that may be performed immediately or in the future under the present authorization cannot exceed €10 million, it being specified that this cap is set without taking into account the nominal amount of the shares to be issued to preserve the rights of holders of securities or other rights giving access to the Company's share capital, in accordance with the applicable legal and regulatory provisions and, where applicable, the contractual provisions allowing other adjustments;
4. resolves that the nominal amount that may be issued under this resolution shall be charged against the overall maximum nominal amount for capital increases of €13 million set under the 16th resolution of the General Meeting of May 22, 2025 or any resolution with the same purpose that may succeed it during this authorization's term of validity;
5. resolves that any issue of preference shares and securities giving access to preference shares is excluded;
6. resolves that the Board of Directors may not, unless prior authorization is granted by the General Meeting, use this authorization as from the filing of a tender offer on the Company's securities by a third party and until the end of the tender offer period;
7. resolves that this authorization shall supersede, as from today, any previous authorization of the same nature, effective immediately.

The authorization thus granted to the Board of Directors is valid for twenty-six months from the date of this General Meeting.

21ST RESOLUTION

Delegation of authority granted to the Board of Directors to decide one or more partial contributions of assets (apports partiels d'actifs)

The General Meeting, having reviewed the report of the Board of Directors:

1. delegates to the Board of Directors, in application of the provisions of Articles L. 236-9, II and L. 236-22 of the French Commercial Code, its authority to decide, on one or more occasions, by its sole decision, on one or more partial contributions of assets (*apports partiels d'actifs*) subject to the demerger regime in the context of transactions in which the Company is the beneficiary;
2. notes, as necessary, that, in accordance with Article L. 236-9, II, paragraph 4 of the French Commercial Code, one or more shareholders of the Company representing at least 5% of the share capital may petition a court of law, within the time limit set by applicable regulations, for the appointment of an agent to convene the Company's Shareholders' Meeting to decide on the approval of the partial contributions of assets (*apports partiels d'actifs*) or the partial contributions of assets (*apports partiels d'actifs*) plan;
3. resolves that the Board of Directors may not, unless prior authorization is granted by the General Meeting, use this authorization as from the filing of a tender offer on the Company's securities by a third party and until the end of the tender offer period;
4. resolves that this authorization shall supersede, as from today, any previous authorization of the same nature, effective immediately.

The authorization thus granted to the Board of Directors is valid for twenty-six months from the date of this General Meeting.

22ND RESOLUTION***Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more partial contributions of assets (apports partiels d'actifs)***

The General Meeting, having reviewed the report of the Board of Directors:

1. delegates to the Board of Directors, in application of the provisions of Articles L. 236-9, II and L. 225-129 to L. 225-129-5 of the French Commercial Code, its authority to decide to increase the share capital by issuance of shares in the event of one or more partial contributions of assets (*apports partiels d'actifs*) decided by the Board of Directors pursuant to the 21st resolution of this General Meeting requiring a capital increase;
2. resolves that the Board of Directors can delegate to the Chief Executive Officer & Chairman, or in agreement with the latter, to one or several Deputy Chief executive officers, in accordance with the applicable law, all the powers required to decide upon capital increases;
3. resolves that the maximum nominal amount of the capital increases that may be performed immediately or in the future under the present authorization cannot exceed €10 million, it being specified that this cap is set without taking into account the nominal amount of the shares to be issued to preserve the rights of holders of securities or other rights giving access to the Company's share capital, in accordance with the applicable legal and regulatory provisions and, where applicable, the contractual provisions allowing other adjustments;
4. resolves that the nominal amount that may be issued under this resolution shall be charged against the overall maximum nominal amount for capital increases of €13 million set under the 16th resolution of the General Meeting of May 22, 2025 or any resolution with the same purpose that may succeed it during this authorization's term of validity;
5. resolves that any issue of preference shares and securities giving access to preference shares is excluded;
6. resolves that the Board of Directors may not, unless prior authorization is granted by the General Meeting, use this authorization as from the filing of a tender offer on the Company's securities by a third party and until the end of the tender offer period;
7. resolves that this authorization shall supersede, as from today, any previous authorization of the same nature, effective immediately.

The authorization thus granted to the Board of Directors is valid for twenty-six months from the date of this General Meeting.

23RD RESOLUTION***Authorization granted to the Board of Directors to grant Company shares to corporate officers (mandataires sociaux) and employees of the Company and its affiliated companies, entailing the automatic waiver by the shareholders of their preferential subscription rights***

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors:

1. authorizes the Board of Directors, pursuant to the provisions of Articles L. 225-197-1 et seq., L. 22-10-59 and L. 22-10-60 of the French Commercial Code, to carry out free grants, on one or more occasions, of existing Company shares or shares to be issued, for employees or certain categories of employees that it will determine from among eligible employees and corporate officers (*mandataires sociaux*) of the Company or its affiliated companies, within the meaning of Article L. 225-197-2 of the French Commercial Code;
2. resolves that the Board of Directors will determine the identity of the beneficiaries of the grants as well as the conditions and criteria for allocating the shares;
3. resolves that the total number of free shares granted may not exceed 1.5% of the Company's share capital on the date the grant is decided by the Board of Directors, it being specified that this amount does not take into account any adjustments that may be made in accordance with applicable laws and regulations and, where applicable, with contractual provisions providing for other cases of adjustment, to preserve the rights of holders of securities or other rights giving access to the share capital. To this end, the General Meeting authorizes, as necessary, the Board of Directors to increase the share capital by incorporation of reserves in the appropriate amount;
4. resolves that the maximum number of shares that may be granted to executive officers (*dirigeants mandataires sociaux*) pursuant to the AFEP-MEDEF's Corporate Governance Code for listed companies may not represent more than 35% of the overall amount authorized by the present Meeting;
5. resolves (a) that the granting of the shares to their beneficiaries will become definitive at the end of a vesting period, the duration of which shall be determined by the Board of Directors, (b) that the vesting of the shares granted will be subject to a condition of continued presence defined by the Board of Directors, it being stipulated that no share may be acquired by the beneficiaries if the condition of continued presence is not met, and (c) that the beneficiaries must, if the Board of Directors deem it useful or necessary, hold said shares for a period determined at the Board of Directors' discretion, it being specified that the total duration of the vesting periods and, if applicable, the holding periods shall be set in compliance with the minimum conditions provided by law;
6. resolves that the vesting of the free shares granted will be subject to a performance condition based on (i) a financial criterion with two components: the growth in the Company's diluted net earnings per share on a non-IFRS consolidated basis, neutralized from currency effects, and the growth of the conversion rate of operating income (non-IFRS) to operating cash flow, and (ii) an ESG multi-criteria indicator. For some beneficiaries (excluding the Company's executive officers),

- the performance condition could, if appropriate, alternatively or cumulatively be based on (a) target(s) specified to their brand;
7. resolves that this performance condition will be assessed over a minimum period of two years. The Board of Directors will set, for each criterion, the objectives associated and the minimum level(s) of achievement below which no share may be vested by the beneficiaries;
 8. also resolves that, in the event of the beneficiary's disability, as classified in the second or third of categories provided for in Article L. 341-4 of the French Social Security Code, the shares will be definitively granted before the end of the vesting period. The shares will be freely transferable as from their delivery;
 9. acknowledges that this authorization automatically entails for the benefit of the beneficiaries of the shares granted, a waiver by the shareholders of their preferential subscription rights to shares that may be issued under this resolution;
 10. delegates all powers to the Board of Directors, with the right to delegate under the legal and regulatory conditions, to implement this authorization, under the above conditions and within the limits authorized by applicable texts and in particular, to set the terms, conditions and criteria (including in respect of performance) for the share grants that would be carried out under this authorization as well as the vesting dates, even retroactive, of the new shares, to take all measures, if necessary if it so decides, to carry out any adjustments to protect the rights of the beneficiaries of the free share grants, to record the completion of the capital increases, to amend the by-laws accordingly, and more generally, complete all formalities required for the issuance, listing and financial servicing of the shares issued under this resolution and do anything that is useful and necessary within the framework of applicable laws and regulations;
 11. resolves that this authorization supersedes, as from today, for the part not yet used, the authorization granted by the Shareholders' General Meeting of May 22, 2025 in its 22nd resolution and is valid for a period ending at the end of the General Meeting called to approve the financial statements for the year ending December 31, 2027.

24TH RESOLUTION

Authorization granted to the Board of Directors to grant share subscription and purchase options to corporate officers and employees of the Company and its affiliated companies, entailing the automatic waiver by the shareholders of their preferential subscription rights

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors:

1. authorizes the Board of Directors, under the provisions of Articles L. 225-177 et seq. of the French Commercial Code, to grant options granting entitlement to subscribe for new shares or purchase existing ones (the "Options") to employees and corporate officers (*mandataires sociaux*) of the Company or its affiliated companies within the meaning of Article L. 225-180 of the French Commercial Code or some of them who hold, individually, less than 10% of the Company's capital (the "Beneficiaries");
2. resolves that the maximum number of Options that can be granted by the Board of Directors and not yet exercised shall not grant entitlement to subscribe for or to purchase a number of shares exceeding 3% of the share capital. This limit shall be assessed at the time the Options are granted by the Board taking into account the new Options thus offered and those resulting from previous grants which have not yet been exercised;
3. resolves that no Options may be granted to the Company's executive officers (*dirigeants mandataires sociaux*) within the meaning of the AFEP-MEDEF corporate governance code for listed companies;
4. resolves that the list of recipients of the Options from among the Beneficiaries and the number of Options granted to each one will be freely determined by the Board of Directors;
5. notes that, in accordance with law, no subscription or purchase Option may be granted during periods prohibited by Articles L. 225-177 and L. 22-10-56 of the French Commercial Code;
6. resolves that the subscription price for the new shares or the purchase price of existing shares upon exercising the Options will be determined by the Board of Directors on the day on which the Options are granted and that (a) in the case of subscription options, this subscription price shall not be lower than the share's closing price on the Euronext Paris market on the trading day preceding the day on which the Options are granted (within the legal limits) and (b) in the case of purchase options, this price shall not be lower than the greater of the two following amounts: (i) the value indicated in (a) above and (ii) the average purchase price of the shares indicated in Article L. 225-179 of the French Commercial Code.

The Options exercise price, as determined above, may not be amended unless the Company carries out one of the financial or securities transactions outlined in Article L. 225-181 of the French Commercial Code. In this case, the Board of Directors shall adjust, under the legal and regulatory conditions, the exercise price and the number of shares that can be purchased or subscribed, as the case may be, by exercising the Options, to take into account the impact of the transaction;

7. notes that the present authorization entails, for the benefit of the Beneficiaries of the share subscription options, a waiver by the shareholders of their preferential subscription rights to the shares issued as the Options are exercised;
8. resolves that grants of Options will be subject to a condition of continued presence determined by the Board, no option can be exercised by the beneficiaries if the condition of continued presence is not met, and to a performance condition based on (i) a financial criterion with two components: the growth in the Company's diluted net earnings per share on a non-IFRS consolidated basis, neutralized from currency effects, and the growth of the conversion rate of operating income (non-IFRS) to operating cash flow and (ii) an ESG multi-criteria indicator. The performance condition may, if appropriate, alternatively or cumulatively be based on one or more targets specific to the beneficiaries' brand. The Board of Directors

- will set, for each criterion, the objectives associated and the minimum level(s) of achievement below which no options may be exercised by the beneficiaries;
9. grants all powers to the Board of Directors to set the terms and conditions of the Options and in particular (without this list being exhaustive):
 - a) the validity period for the Options, it being understood that the Options must be exercised within a maximum of ten years,
 - b) the date(s) or periods for exercising the Options, it being understood that the Board of Directors can (a) bring forward the dates or periods for exercising the Options, (b) maintain the exercisability of the Options or (c) amend the dates or periods during which the shares obtained by exercising the options may not be transferred or converted into bearer shares,
 - c) any clauses prohibiting the immediate resale of all or some of the shares obtained by exercising the Options provided that the period during which shares must be retained does not exceed three years as from the exercise of the Option, notwithstanding the provisions set out in Article L. 225-185, paragraph 4, of the French Commercial Code,
 - d) where necessary, limit, suspend, restrict or prohibit the exercise of Options or the sale or transfer to bearer form of the shares obtained by exercising the Options, during certain periods or following certain events, and this decision may cover some or all of the Options or shares or concern some or all of the Beneficiaries,
 - e) determine the dividend entitlement date, even retroactively, of the new shares resulting from the exercise of the subscription Options;
 10. resolves that the Board of Directors will have, with the possibility to delegate under the legal conditions, all powers to record the completion of the capital increases to reflect the amount of shares actually subscribed by exercising the subscription Options, amend the by-laws accordingly and, at its sole discretion and as it sees fit, charge the costs of the capital increases against the share premiums arising therefrom and deduct from this amount the sums necessary to increase the legal reserve to one tenth of the new share capital after each capital increase, and perform all formalities necessary for the listing of the securities thereby issued, make all declarations with the relevant bodies and generally do all that is necessary;
 11. resolves that this authorization supersedes, as from today, for the part not yet used, the authorization granted by the Shareholders' General Meeting of May 22, 2025 in its 23rd resolution and is valid for a period ending at the end of the General Meeting called to approve the financial statements for the year ending December 31, 2027.

25TH RESOLUTION

Alignment of the by-laws

The General Meeting, having reviewed the report of the Board of Directors, decides to amend:

- paragraph 1 of Article 27 of the by-laws, in order to align it with the provisions of Article R. 22-10-28 of the French Commercial Code regarding the "record date", as amended by Decree no. 2026-94 of February 13, 2026. Consequently, with the remainder of the article remaining unchanged, paragraph 1 of Article 27 of the by-laws is now worded as follows:

"Every shareholder has the right to participate in the Shareholders' General Meeting and to vote either in person or by proxy, provided his/her shares are fully paid-up and recorded in an account, either in a registered share account held by the Company or in a bearer securities account maintained by the accredited intermediary, within the time limits and under the conditions set out in the applicable regulations".
- paragraph 1 of Article 20 of the by-laws, in order to align it with the provisions of Article L. 225-45 of the French Commercial Code as amended by Law no. 2019-486 of May 22, 2019 (known as the "Loi Pacte" [Pacte Law]), which replaced the term "jetons de présence" ("directors' fees") with the term "rémunération" ("compensation"). Consequently, with the remainder of the article remaining unchanged, paragraph 1 of Article 20 of the by-laws is now worded as follows:

"The Shareholders' General Meeting allocate a fixed annual sum to the Directors in compensation for their duties.

The Board of Directors shall freely distribute such compensation among its members and may also in this respect decide that directors who are members of the Committees that the Board creates shall receive a higher part than that of other Directors".

ORDINARY AND EXTRAORDINARY GENERAL MEETING

26TH RESOLUTION

Powers for formalities

The General Meeting hereby grants any and all powers to the bearer of an original, a copy or an excerpt of the minutes of these deliberations for the purpose of carrying out any legal formalities for publication.

Each shareholder, regardless of the number of shares it holds, has the right to participate to the General Meeting.

Only shareholders who provide evidence that they are registered personally or through a financial intermediary on the fifth business day preceding the General Meeting at 00:00 am, Paris time (i.e., on **May 13, 2026 at 00:00 am**, Paris time), whether in registered accounts held by the Company or in bearer accounts held by an accredited intermediary, will be allowed to attend this General Meeting.

Pursuant to the provisions of Article R. 22-10-28 of the French Commercial Code, any shareholder who has already cast a vote by mail, submitted a proxy, or requested an admission card or a certificate of attendance in accordance with the conditions set forth below may transfer all or part of their shares at any time until the day of the General Meeting. However, if the transfer of ownership occurs before the fifth business day preceding the meeting, i.e., at midnight on May 13, 2026, Paris time, the Company will invalidate or modify accordingly, as the case may be, the remote vote, the proxy, the admission card, or the attendance certificate (*attestation de participation*).

The registration of the shares in bearer accounts held by the accredited intermediary must be demonstrated by an attendance certificate issued by the accredited intermediary.

To participate in this General Meeting, the shareholders may elect one of the following options:

1. physically attend the General Meeting;
2. voting by post or electronically via the VOTACCESS secured platform **prior to** the General Meeting, or
3. giving a proxy to the Chairman of the General Meeting or to any person of his/her choice.

The shareholder having voted by post or sent a proxy or requested for his/her certificate may not be able to choose another way of attending the General Meeting.

Physical participation in the General Meeting

Shareholders willing to personally attend the General Meeting may request an admission card:

- **for registered shareholders**, by sending their request to Société Générale, Service des Assemblées, 32 rue du Champ de Tir - CS 30812 – 44308 Nantes Cedex 3, France. These requests must be received by Société Générale, Service des Assemblées, to be taken into account, the third day prior to the General Meeting at the latest (i.e., **at the latest on May 16, 2026**) with a pre-paid enveloppe attached to the convening notice or by simple letter. This request can be carried out by forwarding the voting form on which the request for an admission card can also be found. Registered shareholders who have not received their admission card on the day of the General Meeting may, however, participate by going to the reception desk with proof of identity;
- **for bearer shareholders**, by liaising with their accredited financial intermediary. A certificate is also provided to the shareholder willing to attend physically the General Meeting and who did not receive its admission card on the fifth business day at 00:00 am, Paris time prior to the General Meeting (i.e., on **May 13, 2026 at 00:00 am**).

Shareholders with access to the VOTACCESS platform may request their admission card via this platform until **May 19, 2026 at 3:00 p.m.**, Paris time.

Vote by post

A voting form will automatically be sent by regular mail, unless the shareholder has requested to be convened by electronic means, to shareholders registered directly with the issuer (pure or administered) 30 days at least prior to the date of the convening notice publication.

For bearer shareholders, the voting form will be forwarded to them upon request to their accredited financial intermediary. The voting form will also be available on the website of Dassault Systèmes.

It is reminded that, according to the law and the by-laws:

- request for voting form must be received by Société Générale **at the latest six days** prior to the date of the General Meeting, i.e., on **May 15, 2026 included** at the latest;
- voting forms will only be taken into consideration if they are duly completed, signed, sent by post, and accompanied, as the case may be, by the attendance certificate (*attestation de participation*) and must be received by Société Générale, **at least three days** prior to the date of the General Meeting, i.e., on **May 16, 2026** at the latest.

Vote by internet

Shareholders may vote electronically via the VOTACCESS platform which will be opened from **April 29, 2026 at 9:00 a.m.**, Paris time, until **May 19, 2026 at 3:00 p.m.**, Paris time. Shareholders are advised not to wait until the last days before the General Meeting to enter their instructions.

Only the bearer shareholders whose financial intermediaries have adhered to the VOTACCESS system and propose this service for this General Meeting, may get access to it. Financial intermediaries of bearer shareholders who do not adhere to the VOTACCESS system or provide terms of use to access the voting platform shall inform them how to proceed.

The registered shareholder shall connect to the website <https://sharinbox.societegenerale.com> using his/her usual access code Sharinbox (reminded on the voting form attached to the notice of meeting or in the electronic communication if he/she has chosen this method) or his/her login e-mail (if he/she has already activated his/her Sharinbox by SG Market), then the password he/she already has.

The password to connect the website has been sent to him/her by mail by Société Générale Securities Services. This password may be re-sent to the shareholder by clicking "Get your codes" on the website's opening page. The shareholder must then click "Reply" from the General Meeting's tool bar on the website's opening page and click "Participate". Then the shareholder will be re-directed automatically to the voting

system.

The bearer shareholders will connect with his/her usual codes on the financial intermediary's web portal in order to access the VOTACCESS system and follow the on-screen instructions.

Proxy to the Chairman of the General Meeting or to a proxy

A voting form will automatically be sent by regular mail, unless the shareholder has requested to be convened by electronic means, to shareholders registered directly with the issuer (pure or administered) 30 days at least prior to the date of the convening notice publication.

For bearer shareholders, the voting form will be forwarded to them upon request to their accredited financial intermediary. The voting form will also be available on the website of Dassault Systèmes.

It is reminded that, according to the law and the by-laws:

- request for voting form must be received by Société Générale **at the latest six days** prior to the date of the General Meeting, i.e., **on May 15, 2026 included**;
- proxies will only be taken into consideration if they are duly completed, signed and accompanied, as the case may be, by the attendance certificate (*attestation de participation*) and must be received by Société Générale, **at least three days** prior to the date of the General Meeting, i.e., **on May 16, 2026** at the latest.

Shareholders may revoke their proxy, provided that the revocation is transmitted to the Company and is done in the same conditions than those required for the designation of a proxy.

As an exception to the above, shareholders may designate or revoke their representative by electronic means until the day before the General Meeting at 3:00 pm Paris time (i.e., **until May 19, 2026 at 3:00 pm**, Paris time) by using the VOTACCESS voting platform or by e-mail with an electronic signature resulting from a reliable identification process guaranteeing its link with the contents of the email to which the electronic signature is related, the shareholder being responsible for obtaining any electronic signature certificates or keys, to the following address DS.Mandataire-AG@3ds.com **on May 16, 2026 at 11:59 pm at the latest** and including the following information:

- **for the registered shareholders:** last name, first name, address, and login Société Générale (mentioned on the top left of the account report), and the last and first names of the designated or revoked representative;
- **for the bearer shareholders:** last name, first name, address, and the full banking references, and the last and first names of the designated or revoked representative; the shareholder must ask to his financial intermediary which manages his/her securities account to send a confirmation to the "Service des Assemblées" of Société Générale (which he/she knows the electronic details).

The designation or revocation of a proxy (Chairman or another proxy of his/her choice) by post must be received by Société Générale **three days** before the General Meeting at the latest, i.e., **on May 16, 2026 at the latest** and, for bearer shareholders, must be accompanied by the attendance certificate. The abovementioned e-mail address will only be able to deal with the requests of designation or revocation of representatives; any other request will not be considered.

In accordance with the provisions of Article L.22-10-48 of the French Commercial Code, it is reminded that any person holding alone or in concert, pursuant to one or several temporary transfer transactions relating to these shares or any transaction entailing a right or obligation to resell or return these shares to the transferor, a number of shares representing more than two-hundredth of the voting rights, shall inform the Company (3DS.AGM@3DS.com) and the *Autorité des marchés financiers* (declarationpretsemprunts@amf-france.org), on the fifth business day preceding the General Meeting at 00:00 am, Paris time at the latest (i.e., **on May 13, 2026 at 00:00 am**, Paris time at the latest) and when the agreement organizing this transaction remains effective on that date, of the total number of shares temporarily held. In case of failure to inform under the conditions described above, the shares are deprived from their voting rights for the relevant General Meeting and for any further General Meeting that would be held until said shares are resold or returned.

Requests to include points or proposed resolutions in the agenda must be sent by electronic communication to the address 3DS.AGM@3DS.com or by registered letter with recorded delivery to the registered office, to the attention of the Chairman of the Board of Directors, in order to be delivered at the latest the twenty-fifth day prior to the General Meeting, i.e. **April 25, 2026** at the latest, but no later than twenty days after the date of the present preliminary notification, for shareholders fulfilling the conditions set up in Article R. 225-71 of the French Commercial Code (i.e., representing a minimum percentage of the share capital). The Social and Economic Committee (*Comité Social Economique*) may request the inscription of proposed resolutions to the agenda within ten days following the publication of the present preliminary notification, i.e., **on April 23, 2026** at the latest. The request to add a point to the agenda has to be motivated. The request to include proposed resolutions must be accompanied with the text of the resolutions and a brief presentation of them.

These requests must be accompanied with an attendance certificate (*attestation de participation*). It is also reminded that the examination by the General Meeting of the points or the proposed resolutions that will be presented is subject to the communication by the concerned persons, on the fifth business day preceding the General Meeting at 00:00 am, Paris time at the latest (i.e., **on May 13, 2026 at 00:00 am**, Paris time at the latest), of a new certificate evidencing the registration of their securities in accordance with the above-mentioned conditions.

Shareholders may send **written questions**, pursuant to the provisions of article L.225-108 para. 3 of the French Commercial Code, on the **fourth business day preceding the General Meeting** at the latest, i.e., **on May 13, 2026** at the latest, by electronic communication to the address 3DS.AGM@3DS.com or by registered letter with recorded delivery to the attention of the Chairman of the Board of Directors at the registered office. They must be accompanied by an attendance certificate (*attestation de participation*).

Translation for information purpose only

The information mentioned in Article R. 22-10-23 of the French Commercial Code, in particular the documents intended to be presented to this General Meeting, shall be published on <https://investor.3ds.com/shareholders-meeting/home> the **twenty-first day before the General Meeting** at the latest, i.e., on **April 29, 2026 at the latest**. They shall also be available for consultation at the registered office and on the abovementioned Company's website.

The text of the agenda items and proposed resolutions of shareholders added to the General Meeting's agenda shall be published within the prescribed time limit on the abovementioned Company's website.

Broadcast of the annual shareholders' meeting

In accordance with article R. 22-10-29-1 of the French Commercial Code, the Shareholders' Meeting will be broadcasted live on the Company's website (<https://investor.3ds.com/fr/shareholders-meeting/home>).

Confirmation that the vote has been taken into account

In accordance with Articles L. 22-10-43-1 and R. 228-32-1, II of the Commercial Code, the shareholder may contact the Company to request confirmation that his/her vote has been taken into account in the deliberations. Any request to this effect from a shareholder must be made within three months of the date of the vote (accompanied by supporting documents proving the shareholder's identity). The Company will respond no later than 15 days after the request or the General Meeting, if this event occurs later, unless the information is already available.

Voting results

The voting results for each resolution will be published on the Company's website within 15 days after the General Meeting.

The Board of Directors