

How to participate in the General Meeting?

Prerequisites to participate in the General Meeting

Any shareholder, regardless of the number of shares held, has the right to participate in the General Meeting.

In order to attend this General Meeting, shareholders must hold the securities personally or through a financial intermediary, whether in **registered accounts** held by the Company or in **bearer accounts** held by the accredited intermediary, on the second business day preceding the General Meeting at 00:00 a.m., Paris time (i.e., on **May 22, 2023 at 00:00 a.m.**, Paris time).

The registration of the shares in bearer accounts held by the accredited intermediary must be evidenced by an attendance certificate (*attestation de participation*) issued by the latter.

How to participate in the General Meeting?

Shareholders will be able to choose one of the following ways to exercise their voting rights at the General Meeting:

- attend the General Meeting;
- vote by post or by internet;
- give proxy to the Chairman of the General Meeting or to any person of his/her choice.

You are a shareholder because you participated to the Together 2022 shareholding plan and you own registered shares. These shares are registered in an Uptevia open registry and their evolution is visible on your account opened at Amundi ESR.

Each shareholder will have the possibility, prior to the General Meeting, to request an admission card, to give voting instructions, or to appoint or revoke a proxy under the conditions set out below.

It is specified that these formalities can be carried out online via the Uptevia secure voting platform, under the conditions described below.

Connection procedure:

A shareholder who did not receive his access credentials to the Uptevia secure voting platform can send a request to Amundi ESR to the following address: together.shareholders@amundi-esr.com. Amundi ESR will submit the requests to Uptevia as they arise for Uptevia to update the shareholder's email and send him access credentials anew.

The secure Uptevia platform will be open to shareholders to vote, give proxy or revoke a proxy online before the General Meeting, from Friday, **May 5, 2023 at 9:00 a.m.**, Paris time, until Tuesday, **May 23, 2023 at 3:00 p.m.**, Paris time. Shareholders are advised not to wait until the last days before the General Meeting to submit their instructions.

To attend the General Meeting in person

Shareholders may request an admission card by post or by internet, under the conditions set out below.

By post:

Request an admission card from Uptevia, by sending the single voting form attached to the notice of meeting, using the T envelope enclosed with the notice of meeting, or by ordinary post, duly completed, dated and signed to: Groupe CORTEX, 75-77 Rue des Frères Lumière - 93330 NEUILLY-SUR-MARNE.

Société Générale will send you your admission card.

By internet:

Make your request online on the secure Uptevia platform accessible via the website https://www.voteag.com/scpi/auth/scpi.index.action?request_locale=en using the login you received by email (also received by post if you refused the e-notification process) and the password sent in a second email (whether you accepted the e-notification or not).

You will then need to follow the procedure indicated on the screen to print get admission card by post.

If you do not receive your admission card before the General Meeting, your status as a registered shareholder will nevertheless allow you to participate in the General Meeting.

To vote by correspondence:

By post:

Return the duly completed, dated and signed single voting form to Uptevia, using the T envelope enclosed with the notice of meeting or by ordinary post to Groupe CORTEX, 75-77 Rue des Frères Lumière - 93330 NEUILLY-SUR-MARNE.

The single voting form, completed, dated and signed as described above, must be received no later than three days before the General Meeting, i.e. **May 21, 2023 at the latest**.

By internet:

Make your request online on the secure Uptevia platform accessible via the website https://www.voteag.com/scpi/auth/scpi.index.action?request_locale=en using the login you received by email (also received by post if you refused the e-notification process) and the password sent in a second email (whether you accepted the e-notification or not).

You will then need to follow the procedure indicated on the screen to vote.

Remote voting instructions must be given via the Uptevia website no later than Tuesday, **May 23, 2023 at 3:00 p.m.**, Paris time.

To give proxy to the Chairman of the General Meeting or to a proxy:

By post:

Return the duly completed, dated and signed single voting form to Uptevia, using the T envelope enclosed with the notice of meeting or by ordinary post to Groupe CORTEX, 75-77 Rue des Frères Lumière - 93330 NEUILLY-SUR-MARNE.

The single appointment or revocation of a proxy (the Chairman or another proxy of his/her choice), must be received no later than three days before the General Meeting, i.e. **May 21, 2023 at the latest**.

By internet:

Make your request online on the secure Uptevia platform accessible via the website https://www.voteag.com/scpi/auth/scpi.index.action?request_locale=en using the login you received by email (also received by post if you refused the e-notification process) and the password sent in a second email (whether you accepted the e-notification or not).

You will then need to follow the procedure indicated on the screen to give proxy.

The single appointment or revocation of a proxy (the Chairman or another proxy of his/her choice) must be given via the Uptevia website no later than Tuesday, **May 23, 2023 at 3:00 p.m.**, Paris time or to the email address DS.Mandataire-AG@3ds.com, no later than **Sunday, May 21 at 11:59 p.m.**

The single voting form must indicate the name, first name and address of the shareholder as well as those of his proxy.

Shareholders may notify Amundi ESR (together.shareholders@amundi-esr.com) of the revocation of the mandate under the same procedural conditions as those used for its appointment.

It is reminded that for any proxy given by a shareholder to the Chairman of the General Meeting or without indication of a proxy, the Chairman of the General Meeting will issue a vote in accordance with the recommendations of the Board of Directors.

How to fill in the single voting form?

TO ATTEND
THE MEETING,
please tick this
box

TO GIVE PROXY TO THE
CHAIRMAN OR A PROXY,
tick this box then fill
in the information
requested

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - **Important :** Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, 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 CETTE ASSEMBLÉE et demande une carte d'admission : dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form

DASSAULT SYSTEMES
10 RUE MARCEL DASSAULT
78140 VELIZY-VILLACOUBLAY

Capital de 133 527 555,30 euros
 322 306 440 R.C.S. VERSAILLES

ASSEMBLEE GENERALE MIXTE
Du 24 mai 2023 à 15h00
 Au siège social,
 10, rue Marcel Dassault
 78140 VELIZY-VILLACOUBLAY

COMBINED GENERAL MEETING
Convened as of May 24, 2023 at 3 p.m.
 At the registered office,
 10, rue Marcel Dassault
 78140 VELIZY-VILLACOUBLAY

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

Identifiant - Account	Nominat / Registered	Vote simple / Single vote
Nombre d'actions / Number of shares	Porteur / Bearer	Vote double / Double vote
Nombre de voix - Number of voting rights		

JE VOTE PAR CORRESPONDANCE // I VOTE BY POST
Cf. au verso (2) - See reverse (2)

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.

	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"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	<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 type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<input type="checkbox"/>
	11	12	13	14	15	16	17	18	19	20	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
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"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<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 type="checkbox"/>	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>
	21	22	23	24	25	26	27	28	29	30	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
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"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<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 type="checkbox"/>	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>
	31	32	33	34	35	36	37	38	39	40	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
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"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<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 type="checkbox"/>	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>
	41	42	43	44	45	46	47	48	49	50	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
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"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<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 type="checkbox"/>	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale un autre choix en noircissant la case correspondante :
 In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box:
 - Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting.
 - Je m'abstiens. / I abstain from voting.
 - Je donne procuration (cf. au verso n°vo (4)) à M. Mme ou Mlle, Raison Sociale pour voter en mon nom.
 I appoint (see reverse (4)) Mr, Mrs or Miss, Corporate Name to vote on my behalf.

Pour être pris en considération, tout formulaire doit parvenir au plus tard :
 To be considered, this completed form must be returned no later than:

à la banque / to the bank 21/05/2023

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
Cf. au verso (3)

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

JE DONNE POUVOIR À : Cf. au verso (4) pour me représenter à l'Assemblée
I HEREBY APPOINT: See reverse (4) to represent me at the above mentioned Meeting
 M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name

Adresse / Address

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.

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)

Date & Signature

* 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

TO VOTE BY POST,
tick this box

THEN INDICATE
YOUR VOTES

DATE AND SIGN

REQUEST FOR INCLUSION OF ITEMS ON THE AGENDA OR DRAFT RESOLUTIONS

The procedures for requesting the inclusion of items or draft resolutions on the agenda by shareholders meeting the conditions set out in Article R. 225-71 of the French Commercial Code or a shareholder association meeting the conditions set out in Article L. 22-10-44 of the French Commercial Code were specified in the notice of meeting published in the BALO on **April 17, 2023**.

Examination of the resolution is subject to the submission by the authors of the request of a new certificate proving the registration of the shares in the same accounts on the second business day preceding the General Meeting, i.e. on **May 22, 2023 at 00:00**.

The list of items added to the agenda and the text of draft resolutions submitted by shareholders in accordance with the above conditions will be published on the Company's website, www.3DS.com, provided that they meet the above conditions, in accordance with Article R. 22-10-23 of the French Commercial Code.

WRITTEN QUESTIONS

As a shareholder, you may submit written questions relating to the agenda to the Board of Directors. Please send them by registered letter with acknowledgement of receipt to the Company's registered office at 10, rue Marcel Dassault, 78140 VELIZY-VILLACOUBLAY, France, or to the e-mail address 3DS.AGM@3DS.com (Articles L. 225-108 and R. 225-84 of the French Commercial Code).

Written questions will be considered if they are sent at least four working days before the General Meeting. You must therefore send them no later than **Wednesday, May 17, 2023**. Written questions must be accompanied by a certificate of account registration.

Answers to written questions will be posted on the Company's website, www.3DS.com.

SHAREHOLDERS' RIGHT OF COMMUNICATION

In accordance with applicable legal and regulatory provisions, all documents that must be made available to shareholders in connection with general meetings will be available at the registered office of Dassault Systèmes (10, rue Marcel Dassault - 78140 VELIZY-VILLACOUBLAY) as from the publication of the notice of meeting, scheduled for **May 5, 2023**, and, for the documents provided for in Article R. 22-10-23 of the French Commercial Code (in particular, the text of the draft resolutions to be submitted to the General Meeting), on the Company's website, www.3DS.com, as from the twenty-first day preceding the General Meeting, i.e. **May 3, 2023**. Shareholders may also request that these documents be sent by e-mail (3DS.AGM@3DS.com).