



Paris, 22 April 2022

Request for the inclusion of a draft resolution to be submitted  
to the next General Meeting of the Shareholders of Ipsos SA to be held on May 17th, 2022

Ipsos SA has announced that the Combined Shareholders' Meeting will be held on May 17, 2022, at 9:30 a.m., at the Company's registered office in Paris.

The agenda and the draft resolutions, decided by the Board of Directors on March 7th, 2022, have been published in the Bulletin des Annonces Légales Obligatoires (BALO) no. 43 of April 11, 2022.

Shareholders are informed that, using article R.22-10-23 of the French Commercial Code, certain shareholders have sent on 19 April 2022 to the Chairman of the Board of Directors, a request for the inclusion of a draft resolution at the agenda of the next General Meeting of the Shareholders, in addition to the agenda and the draft resolutions already decided by the Board of Directors, as follows:

**"Appointment of Mr. Hubert Mathet as Director:**

*The General Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for Ordinary General Shareholders' Meetings, having considered the request for registration of a resolution addressed to the Chairman of the Board of Directors, decides to appoint Mr. Hubert Mathet as Director. This mandate is granted for a four-year term, i.e. until the end of the General Shareholder' Meeting called to approve the financial statements for the financial year ending in 2025."*

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