

**FREE ENGLISH TRANSLATION OF THE NOTICE OF MEETING PUBLISHED ON THE FRENCH BULLETIN DES ANNONCES LEGALES OBLIGATOIRES ON APRIL 10, 2026, ISSUE NO. 43. IN CASE OF INCONSISTENCY, THE FRENCH VERSION SHALL PREVAIL.**

**SCOR SE**

Societas Europaea with a share capital of EUR 1,413,321,107.51  
Registered office: 5, avenue Kléber, 75016 Paris, France  
562 033 357 R.C.S. Paris

**Convening notice  
(Avis de convocation)**

Ladies and Gentlemen, the shareholders are convened to an ordinary and extraordinary general meeting to be held on Tuesday, April 28, 2026, at 10:30 a.m. (CEST) at the registered office of SCOR SE (the “**Company**”), 5, avenue Kléber, 75016 Paris, in order to deliberate and rule on the following agenda:

**AGENDA**

**ORDINARY RESOLUTIONS**

1. Approval of the financial statements for the year ended December 31, 2025;
2. Approval of the consolidated financial statements for the year ended December 31, 2025;
3. Allocation of net income and determination of the dividend for the year ended December 31, 2025;
4. Statutory Auditors’ special report on agreements referred to in Articles L. 225-38 *et seq.* of the French Commercial Code;
5. Approval of the information related to the compensation of corporate officers referred to in Article L. 22-10-9 I of the French Commercial Code;
6. Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Fabrice Brégier, Chairman of the Board of Directors, for the year ended December 31, 2025 - ex-post Say on Pay;
7. Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Thierry Léger, Chief Executive Officer, for the year ended December 31, 2025 - ex-post Say on Pay;
8. Approval of the 2026 compensation policy for directors and observers - ex-ante Say on Pay;
9. Approval of the 2026 compensation policy for the Chairman of the Board of Directors - ex-ante Say on Pay;
10. Approval of the 2026 compensation policy for the Chief Executive Officer - ex-ante Say on Pay;
11. Renewal of the term of office of Mr. Adrien Couret as a director of the Company;
12. Renewal of the term of office of Mr. Thierry Léger as a director of the Company;
13. Renewal of the term of office of Mrs. Vanessa Marquette as a director of the Company;
14. Renewal of the term of office of Mr. Augustin de Romanet as a director of the Company;
15. Appointment of Mr. Jacques Aigrain as a director of the Company;
16. Appointment of Mr. Jean-François Lequoy as a director of the Company;
17. Renewal of KPMG S.A. as statutory auditors;
18. Renewal of KPMG S.A. as statutory auditors in charge of certifying sustainability information;
19. Appointment of PricewaterhouseCoopers Audit as statutory auditors; and
20. Authorization granted to the Board of Directors to carry out transactions in the Company’s ordinary shares.

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**EXTRAORDINARY RESOLUTIONS**

21. Delegation of authority granted to the Board of Directors to decide on capital increases by capitalization of profits, reserves, or additional paid-in capital or any other amounts whose capitalization would be allowed;
22. Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued, with preferential subscription rights;
23. Delegation of authority granted to the Board of Directors to decide to issue, as part of a public offering other than those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, ordinary shares and/or securities giving immediate or future access to ordinary shares to be issued, without preferential subscription rights and with a compulsory priority subscription period;
24. Delegation of authority granted to the Board of Directors to decide to issue, as part of a public offering referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, ordinary shares and/or securities giving immediate or future access to ordinary shares to be issued, without preferential subscription rights;
25. Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued to one or more persons specifically designated by the Board of Directors, without preferential subscription rights;
26. Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued, as consideration for securities tendered to a public exchange offer initiated by the Company, without preferential subscription rights;
27. Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued, within the limit of 10% of the Company's share capital, as consideration for securities tendered to the Company, without preferential subscription rights;
28. Authorization granted to the Board of Directors to increase the number of shares to be issued in the case of a capital increase with or without preferential subscription rights;
29. Delegation of authority granted to the Board of Directors to issue warrants exercisable for ordinary shares of the Company, without preferential subscription rights for shareholders in favor of categories of beneficiaries meeting specific criteria, with a view to implementing an ancillary own funds program;
30. Authorization granted to the Board of Directors to reduce the share capital by canceling treasury shares;
31. Authorization granted to the Board of Directors to grant share subscription and/or purchase options to employees and executive corporate officers of the Company and/or affiliated companies or groups, entailing the waiver by shareholders of their preferential subscription rights to the shares to be issued upon exercise of the subscription options;
32. Authorization granted to the Board of Directors to award existing ordinary shares or ordinary shares to be issued of the Company to employees and executive corporate officers of the Company and affiliated companies or groups;
33. Delegation of authority granted to the Board of Directors to carry out a capital increase by issuing ordinary shares reserved for the members of the Company's employee savings plans (*plans d'épargne d'entreprise*), without preferential subscription rights in favor of such members;
34. Total maximum amount of capital increases;
35. Ratification of the amendments to Article 19 (*Shareholders' meeting*) of the Company's articles of association relating to the record date for the exercise of voting rights at shareholders' meetings, together with additional drafting amendments; and
36. Powers.

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### **Draft resolutions**

The draft resolutions to be submitted to the vote at the combined general meeting were published in the meeting notice (*avis de réunion*) in the *Bulletin des Annonces Légales Obligatoires* on March 20, 2026 (issue no. 34) and remain unchanged, except for the first and third resolutions below, to which minor numerical corrections have been made:

#### **FIRST RESOLUTION**

##### **Approval of the financial statements for the year ended December 31, 2025**

The Shareholders' Meeting, voting in accordance with the quorum and majority conditions required for ordinary shareholders' meetings, having considered the management report presented by the Board of Directors and the Statutory Auditors' report on the Company's financial statements for the year ended December 31, 2025, approves the Company's financial statements for the year ended December 31, 2025, as presented, including the balance sheet, income statement and notes thereto, which show net income of EUR 648,438,152.53 compared with net income of EUR 146,362,458.35 for the previous year, as well as the transactions recorded in these financial statements and summarized in these reports.

Pursuant to Article 223 *quater* of the French General Tax Code (*Code général des impôts*), the Shareholders' Meeting approves the aggregate amount of the expenses and charges referred to in Article 39.4 of said Code, which stands at EUR 189,155 for the year ended December 31, 2025, together with the amount of corporate income tax borne as a result of such expenses and charges, amounting to EUR 58,922.

It is specified that the tax consolidation group generated a taxable profit. The corporate income tax expense attributable to this group, and recognized in the Company's financial statements, amounts to EUR 67,517,051 for the year ended December 31, 2025.

#### **THIRD RESOLUTION**

##### **Allocation of net income and determination of the dividend for the year ended December 31, 2025**

The Shareholders' Meeting, voting in accordance with the quorum and majority conditions required for ordinary shareholders' meetings, and having considered the Board of Directors' management report and noting that according to Article R. 352-1-1 of the French Insurance Code (*Code des assurances*), undertakings such as the Company which are subject to prudential supervision are not required to set up a legal reserve, resolves not to allocate any amount to the legal reserve.

The Shareholders' Meeting also notes that the financial statements for the year ended December 31, 2025, show net income of EUR 648,438,152.53, the Shareholders' Meeting resolves to allocate such amount to the "retained earnings" account, as follows:

	(in euros)
Retained earnings as at December 31, 2025	565,688,908.37
Net income for the year ended December 31, 2025	648,438,152.53
Retained earnings after allocation of 2025 net income	1,214,127,060.90

The Shareholders' Meeting further notes that distributable amounts for 2025 amount to EUR 1,855,189,877.67, the Shareholders' Meeting resolves to pay a total dividend of EUR 340,906,379.00, representing a gross dividend per share of EUR 1.90, and to allocate distributable amounts as follows:

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	(in euros)
Additional paid-in capital	509,899,449.16
Other reserves	131,163,367.61
Retained earnings after allocation of 2025 net income	1,214,127,060.90
<b>2025 total distributable reserves</b>	<b>1,855,189,877.67</b>
2025 dividend	340,906,379.00
Dividend charged to the “retained earnings” account	340,906,379.00
<b>Retained earnings after allocation of net income and dividends for 2025</b>	<b>873,220,681.90</b>

The ex-dividend date will be May 4, 2026, and the dividend will be paid on May 6, 2026.

The total dividend of EUR 340,906,379.00 has been calculated on the basis of the number of shares comprising the Company’s share capital on December 31, 2025, as recorded by the Board of Directors during its meeting of March 3, 2026 (corresponding to a gross dividend per share of EUR 1.90), and will be adjusted on the ex-dividend date in the event of a change in this number, depending on the number of outstanding shares with rights to the dividend on that date.

Prior to the ex-dividend date, the Company will determine the number of outstanding shares with rights to the dividend, taking into account:

- (i) the number of treasury shares (*actions auto-detenues*) held by the Company; and
- (ii) the number of new shares that may have been issued since December 31, 2025, upon exercise of stock options or securities giving access to the Company’s share capital that entitle their holders to the 2025 dividend due to their entitlement date.

The Shareholders’ Meeting resolves that if, as of the ex-dividend date, the number of shares with rights to the dividend is different from the number of shares recorded by the Board of Directors during its meeting on March 3, 2026, the total dividend shall be adjusted accordingly (without affecting the dividend per share) and, as the case may be:

- (i) the amount corresponding to unpaid dividends balance shall be credited to the “retained earnings” account; or
- (ii) the amount corresponding to additional dividends to be paid shall be firstly deducted from the “retained earnings” account, and if needed, the remainder shall be deducted from the “additional paid-in capital” account.

The Shareholders’ Meeting notes that the gross dividend will be subject to a flat rate withholding tax (*prélèvement forfaitaire unique* or PFU) at a rate of 31.4% (comprising 12.8% for income tax and 18.6%<sup>1</sup> for social security contributions) for individuals who are tax residents in France and registered with the French social security system or any other social security system not listed below.

Individuals who are tax residents in France and registered with a social security system other than the French system within a country in the European Economic Area (European Union, Iceland, Norway, Liechtenstein) or in Switzerland are exempt from CSG/CRDS social security charges but remain liable for the solidarity levy of 7.5%. Consequently, the gross dividend will be subject to a flat rate withholding tax of 20.3% (12.8% +

<sup>1</sup> The CSG rate applicable to dividend payouts was increased from 9.2% to 10.6% by Article 12 of French Law No. 2025-1403 of December 30, 2025 (2026 French Social Security Financing Bill).

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7.5%) at the time of payment.

The dividend will not benefit from the 40% proportional allowance provided for in Article 158-3, 2° of the French General Tax Code, except if expressly and irrevocably opting for the progressive income tax scale, which in this case would apply to all capital income. If opting for the progressive income tax scale, this will entitle the taxpayer to the 40% proportional allowance provided for in Article 158-3, 2° of the French General Tax Code, equal to EUR 0.76 per share.

For individuals who are tax residents in France, if they opt for the progressive income tax scale, the dividend will, unless specifically exempted, be subject at the time of payment to the flat-rate non-discharging withholding tax (*prélèvement forfaitaire non libérateur* or PFNL) at a rate of 12.8%, which constitutes an advance payment of income tax deductible from tax due the following year<sup>2</sup>.

Social security contributions at a rate of 18.6% (CSG, CRDS, solidarity social levy) due by French tax residents, as well as the withholding tax on income (see “PFU” or “PFNL” above), are in all cases deducted from the gross amount at the time the dividend is paid.

In the event, and only in the event, of opting for the progressive income tax scale, a portion of the CSG paid will be deductible up to 6.8%.

Pursuant to the requirements of Article 243 bis of the French General Tax Code, the Shareholders’ Meeting notes that the following amounts were paid out as dividends in respect of the previous three years:

Year ended:	12/31/2022	12/31/2023	12/31/2024
<b>Dividend</b> (Amount eligible for the allowance provided for in Article 158-3-2 of the French General Tax Code)	EUR 251,539,813.00 <sup>(1)</sup> or EUR 1.40 per share	EUR 323,644,716.00 <sup>(1)</sup> or EUR 1.80 per share	EUR 323,239,320.00 <sup>(1)</sup> or EUR 1.80 per share
<sup>(1)</sup> Amount decided by the Shareholders’ Meeting, excluding adjustments made on the ex-dividend date to take into account the number of treasury shares held by the Company and the number of new shares resulting from the exercise of stock options as of that date.			

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### **A) Advance formalities for attending and voting at the Shareholders’ Meeting**

All shareholders, regardless of how many shares they hold, can attend the Shareholders’ Meeting in person or vote electronically or by post, or appoint a proxy.

Any shareholder can appoint a legal or natural person of their choice to represent them at the Shareholders’ Meeting in accordance with Articles L. 225-106 and L. 22-10-39 of the French Commercial Code.

In accordance with Article R. 22-10-28 of the French Commercial Code, to be entitled to attend the Shareholders’ Meeting, shares must be registered in a securities account in the name of the shareholder or the intermediary acting on their behalf (in accordance with the seventh paragraph of Article L. 228-1 of the French Commercial Code) at midnight, Paris time, five (5) working days before the meeting (i.e. 00.00 a.m. CET on Tuesday, April 21, 2026):

- either in registered form in an account held by Uptevia on behalf of the Company;
- or in bearer form in an account held by an intermediary as stated in Article L. 211-3 of the French Monetary and Financial Code.

<sup>2</sup> Taxpayers whose reference taxable income does not exceed EUR 50,000 (for single, divorced, or widowed individuals) or EUR 75,000 (for jointly taxed individuals) may request an exemption from the 12.8% PFNL tax.

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Only shareholders that meet the conditions set out in Article R. 22-10-28 as mentioned above on this date will be able to attend and vote at the Shareholders' Meeting.

Evidence of bearer shares registered in a securities account held by an intermediary as stated in Article L. 211-3 of the French Monetary and Financial Code is provided in the form of a shareholding certificate issued by the intermediary (if applicable, in electronic form as stated Article R. 225-61 of the French Commercial Code (in reference to Article R. 22-10-28)), as a schedule to the absentee or proxy voting form or upon requesting an admission card filled out in the shareholder's name or on behalf of the shareholder represented by the registered intermediary.

A certificate is also issued to shareholders wishing to attend the Shareholders' Meeting in person who have not received or have misplaced their admission card at midnight, Paris time, five (5) business days before the Shareholders' Meeting (i.e. 00.00 a.m. CET on Tuesday, April 21, 2026). Bearer shareholders will have to contact the financial intermediary with which their shares are registered in an account to obtain the absentee or proxy voting form or request an admission card.

## **B) Attending the Shareholders' Meeting**

### **1. Attending the Shareholders' Meeting in person**

Shareholders who want to attend the Shareholders' Meeting in person may request an admission card either by post or online, as follows:

#### **1.1. Request an admission card by post**

Shareholders may request their admission card by post:

- **for holders of shares in registered form:** these shareholders will have to fill in the voting form attached to the meeting brochure (*brochure de convocation*), specifying that they want to attend the Shareholders' Meeting in person and obtain an admission card. In this case, the form must be dated and signed and then sent to Uptevia (Service Assemblées Générales, Cœur Défense, 90-110 Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France) using the envelope provided. Alternatively, registered shareholders may present themselves on the date of the Shareholders' Meeting directly at the relevant desk, providing proof of identification.
- **for holders of shares in bearer form:** these shareholders will have to ask the financial intermediary that holds the account in which their shares are registered for an admission card to be sent to them.

The admission card request form can be requested from Uptevia and downloaded from the Company's website at <https://www.scor.com/fr/assemblee-generale-mixte-2026> (in French) or <https://www.scor.com/en/2026-combined-shareholders-meeting> (in English) from twenty-one (21) days before the Shareholders' Meeting (i.e. as of Tuesday, April 7, 2026).

The form can then be returned to Uptevia, at the address and before the deadline specified above, accompanied by a certificate of registration of the Company's shares in a securities account.

Admission card requests should not be returned to the Company under any circumstances.

#### **1.2. Request an admission card online**

Shareholders wanting to attend the Shareholders' Meeting in person may also request an admission card online, on the VOTACCESS secured electronic platform, which will be open no later than fifteen (15) calendar days before the Shareholders' Meeting (i.e. by April 13, 2026), as follows:

- **for holders of shares in pure registered form, including employee shareholders or former SCOR Group employees:** these shareholders will be able to access the voting

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platform via their shareholder area at <https://www.investors.uptevia.com/> using their usual access codes.

If a shareholder no longer has their login and/or password, they can call (in France) 0 800 007 535.

Once they have logged in, shareholders will have to follow the instructions given on screen to access the VOTACCESS secured electronic platform and request their admission card.

- **for holders of shares in administered registered form:** these shareholders will be able to access the voting platform via the VoteAG website at <https://www.voteag.com/> using the temporary codes provided on the voting form or electronic meeting notice.

If a shareholder no longer has their login and/or password, they can call (in France) 0 800 007 535.

Once they have logged in, shareholders will then have to follow the instructions given on screen to access the VOTACCESS secured electronic platform and request their admission card.

- **for holders of shares in bearer form:** these shareholders will have to find out whether the institution that holds their account has access to the VOTACCESS secured electronic platform and, if applicable, whether this access is subject to any specific terms of use. If the institution that holds the shareholder's account has access to the VOTACCESS secured electronic platform, it will have to identify itself on the online portal of the institution that holds the account using its usual access codes. This shareholder will then have to click on the icon that comes up on the line corresponding to their shares in the Company and follow the instructions given on screen to access the VOTACCESS secured electronic platform and request an admission card. Only holders of bearer shares whose account holder has signed up to the VOTACCESS secured electronic platform will be able to request an admission card online.

### 1.3. General instructions

To avoid overwhelming the website and in view of the time needed to process forms (and, if applicable, the time needed to send and receive admission cards), shareholders are advised not to wait until the day before the meeting to vote. Shareholders are reminded that the admission card is strictly for their own use and is non-transferable. It does not allow anyone else to accompany them to the Shareholders' Meeting.

Shareholders who have not received their admission card within five (5) working days before the Shareholders' Meeting (i.e. Tuesday, April 21, 2026) should:

- **for holders of shares in registered form:** present themselves on the date of the Shareholders' Meeting directly at the relevant desks, providing proof of identification;
- **for holders of shares in bearer form:** ask their financial intermediary to send them a shareholding certificate as evidence that they are a shareholder five (5) working days before the Shareholders' Meeting (i.e. Tuesday, April 21, 2026).

Shareholders will be able to access the meeting room from 9.30 a.m., Paris time.

For security reasons and to ensure the entry process runs smoothly, shareholders are asked to arrive before 10.30 a.m., with proof of identity.

The attendance sheet will be closed at 11.00 a.m., Paris time.

Any shareholders arriving after this time will be able to attend the Shareholders' Meeting but will not be able to vote.

## 2. Absentee or proxy voting

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If a shareholder is unable to attend the Shareholders' Meeting in person, they can choose from one of the three following options:

- vote by post;
- procure a proxy notice to the Chair of the Shareholders' Meeting; or
- appoint a legal or natural person of their choice to represent them at the Shareholders' Meeting in accordance with Articles L. 225-106 and L. 22-10-39 of the French Commercial Code.

**2.1. Absentee or proxy voting by Post**

- **for holders of shares in registered form:** these shareholders will have to fill in the absentee or proxy voting form attached to the meeting brochure (brochure de convocation), which must then be returned dated and signed in the envelope provided to Uptevia (Service Assemblées Générales, Cœur Défense, 90-110 Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France).
- **for holders of shares in bearer form:** once the meeting has been called, these shareholders will have to ask the financial intermediary that holds the account in which their shares are registered to send them the absentee or proxy voting form. This form should be filled in by the shareholder and then returned to the institution that holds their account, along with a shareholding certificate, to Uptevia (Service Assemblées Générales, Cœur Défense, 90-110 Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France).

If proxy is granted without naming a proxy holder, the Chair of the Shareholders' Meeting will place a vote in favor of proposed resolutions put forward or agreed by the Board of Directors and a vote against any other proposed resolutions.

If they wish to vote otherwise, shareholders must grant proxy to a proxy holder who agrees to vote in accordance with their instructions.

To be taken into account, absentee or proxy voting forms must be received by Uptevia (Service Assemblées Générales, Cœur Défense, 90-110 Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France) no later than 3.00 p.m., Paris time, on the day before the meeting (i.e. 3.00 pm CET on Monday, April 27, 2026).

Requests to appoint or revoke proxy holders sent by post must be received no later than 3.00 p.m., Paris time, on the day before the meeting (i.e. 3.00 p.m. CET on Monday, April 27, 2026).

In view of the time needed to process forms, shareholders are advised not to wait until the day before the meeting to vote.

Shareholders who have requested an admission card request, proxy or absentee voting form will not be able to change the means by which they take part in the Shareholders' Meeting.

**2.2. Absentee or proxy voting online**

Shareholders will be able to vote online using the VOTACCESS secured electronic platform, which will open no later than fifteen (15) calendar days before the Shareholders' Meeting (i.e. by Monday, April 13, 2026).

- **for holders of shares in pure registered form, including employee shareholders or former SCOR Group employees:** these shareholders will be able to access the voting platform via their shareholder area at <https://www.investors.uptevia.com/> using their usual access codes.

If a shareholder no longer has their login and/or password, they can call (in France): 0 800 007 535.

Once they have logged in, shareholders will then have to follow the instructions given on screen to access the VOTACCESS secured electronic platform and vote or appoint or revoke a proxy holder.

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- **for holders of shares in administered registered form:** these shareholders will be able to access the voting platform via the VoteAG website at <https://www.voteag.com/> using the temporary codes provided on the voting form or electronic meeting notice.

If a shareholder no longer has their login and/or password, they can call (in France): 0 800 007 535.

Once they have logged in, shareholders will then have to follow the instructions given on screen to access the VOTACCESS secured electronic platform and vote or appoint or revoke a proxy holder.

- **for holders of shares in bearer form:** these shareholders will have to find out whether the institution that holds their account has access to the VOTACCESS secured electronic platform and, if applicable, whether this access is subject to any specific terms of use.
  - If the institution that holds the shareholder's account has access to the VOTACCESS secured electronic platform, it will have to identify itself on the online portal of the institution that holds the account using its usual access codes. This shareholder will then have to click on the icon that comes up on the line corresponding to their shares and follow the instructions given on screen to access the VOTACCESS secured electronic platform and vote or appoint or revoke a proxy holder.
  - If the institution that holds the shareholder's account does not have access to the VOTACCESS secured electronic platform, electronic notification can be given of the appointment or revocation of a proxy holder in accordance with Article R. 22-10-24 of the French Commercial Code, by sending an email to [ct-mandataires-assemblees@uptevia.com](mailto:ct-mandataires-assemblees@uptevia.com). A digital copy of the completed and signed attendance form must be attached to this email. Holders of bearer shares must also attach a shareholding certificate provided by their accredited intermediary.

This email must contain the following information: name of the company concerned, date of the meeting, full name, address, the principal's bank details and the full name and, if possible, address of their proxy holder. Shareholders must ask the financial intermediary that manages their securities account to send written confirmation to Uptevia's General Meetings department (Service Assemblées Générales, Cœur Défense, 90-110 Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France).

The postal or proxy voting form can be requested from Uptevia and downloaded from the Company's website at <https://www.scor.com/fr/assemblee-generale-mixte-2026> (in French) or <https://www.scor.com/en/2026-combined-shareholders-meeting> (in English) from twenty-one (21) days before the Shareholders' Meeting (i.e. as of Tuesday, April 7, 2026). Paper forms can also be requested from Uptevia (Service Assemblées Générales, Cœur Défense, 90-110 Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France), provided that the request is sent no later than six (6) days before the date of the Shareholders' Meeting (i.e. by Wednesday, April 22, 2026).

Only notifications of the appointment or revocation of proxies that are duly signed, completed, received and confirmed no later than 3.00 p.m., Paris time, on the day before the Shareholders' Meeting (i.e. 3.00 p.m. CET on Monday, April 27, 2026) will be taken into account.

All forms must be sent to Uptevia with a certificate of registration, either in registered form in an account held by Uptevia on behalf of the Company or in bearer form in an account held by an intermediary as stated in Article L. 211-3 of the French Monetary and Financial Code.

If proxy is granted without naming a proxy holder or granting proxy to the Chairman, the Chair of the Shareholders' Meeting will place a vote in favor of proposed resolutions put forward or agreed by the Board of Directors and a vote against any other proposed resolutions.

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If they wish to vote otherwise, shareholders must grant proxy to a proxy holder who agrees to vote in accordance with their instructions. Shareholders will only be able to vote or appoint or revoke a proxy online before the Shareholders' Meeting until 3.00 p.m., Paris time, on the day before the Shareholders' Meeting (i.e. 3.00 p.m. CET on Monday, April 27, 2026).

However, shareholders are advised not to wait until the day before the meeting to log in to the voting platform in case of any delays in receiving their logins and passwords and to avoid overwhelming the website.

**C) Transferring securities before the Shareholders' Meeting**

If the shareholder has already voted remotely, appointed a proxy or requested their admission card or a shareholding certificate in accordance with the above conditions, they will not be able to select another way of taking part in the Shareholders' Meeting. However, they may transfer all or some of their shares in the meantime.

- In this case: if the transfer of ownership takes place before midnight, Paris time, five (5) days before the Shareholders' Meeting (0.00 a.m. CET i.e. Tuesday, April 21, 2026), the Company shall invalidate or amend the vote placed remotely, the proxy, the admission card or the shareholding certificate, and the accredited intermediary holding the account for this purpose, in the case of bearer shares, shall notify the Company or the proxy holder of the transfer and send the necessary information;
- if the transfer of ownership takes place after midnight, Paris time, five (5) days before the Shareholders' Meeting (0.00 a.m. CET i.e. Tuesday, April 21, 2026), this does not need to be notified by the accredited intermediary or taken into consideration by the Company, notwithstanding any agreement to the contrary.

**FREE ENGLISH TRANSLATION OF THE NOTICE OF MEETING PUBLISHED ON THE FRENCH BULLETIN DES ANNONCES LEGALES OBLIGATOIRES ON APRIL 10, 2026, ISSUE NO. 43. IN CASE OF INCONSISTENCY, THE FRENCH VERSION SHALL PREVAIL.**

#### **D) Preparatory documents for the Shareholders' Meeting**

All documents and information referred to in Article R. 22-10-23 of the French Commercial Code, in particular the documents to be presented to the Shareholders' Meeting in accordance with Article R. 225-83 of the French Commercial Code, will be made available to shareholders within the statutory time frame, no later than twenty-one days before the meeting (i.e. Tuesday, April 7, 2026), on the Company's website at <https://www.scor.com/fr/assemblee-generale-mixte-2026> (in French) or <https://www.scor.com/en/2026-combined-shareholders-meeting> (in English).

Since the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code are made available on the Company's website at <https://www.scor.com/fr/assemblee-generale-mixte-2026> (in French) or <https://www.scor.com/en/2026-combined-shareholders-meeting> (in English), and in accordance with Article R. 225-88 of the French Commercial Code, the Company will not respond to requests for the delivery of such documents that may be addressed to it.

#### **E) Questions in writing**

All shareholders have the option of asking questions in writing that the Board of Directors will be required to answer at the Shareholders' Meeting or, in accordance with article L.225-108 of the French Commercial Code, if published on the Company's website.

These questions should be sent to the attention of the Chairman of the Board of Directors and sent by registered post with proof of receipt to the Company's registered office (5, avenue Kleber, 75795 Paris Cedex 16) or by email to [investorrelations@scor.com](mailto:investorrelations@scor.com) no later than four (4) working days before the Shareholders' Meeting (i.e. 0.00 a.m. CET on Wednesday, April 22, 2026).

All written questions must be accompanied by a certificate of registration of the shares either in registered form in a securities account held by Uptevia on behalf of the Company or in bearer form in an account held by an intermediary as stated in Article L. 211-3 of the French Monetary and Financial Code.

#### **F) Broadcast**

In accordance with Article R. 22-10-29-1 of the French Commercial Code, the Shareholders' Meeting will be live-streamed on the Company's website.

**The Board of Directors**