

Press release

Annual General Meeting on August 31, 2021 Availability of the supporting documents

Strasbourg (France), August 10, 2021 - 2CRSi, a designer and manufacturer of high-performance, energy-efficient IT server solutions, announces that the supporting documents for the Combined Annual General Meeting of Shareholders on August 31, 2021 at 2:00 pm, are now available.

The company's shareholders are invited to attend the Combined General Meeting to be held on August 31, 2021, at 2 pm at 11 rue Madeleine Reberioux, Parc des Forges - Le Terracotta, 67200 Strasbourg.

The prior notice including the agenda and the draft resolutions was published in the BALO on July 26, 2021 and the notice of meeting will be published in the BALO and in a legal gazette on August 16, 2021.

The preparatory documents for the Meeting set out in Article R. 22-10-23 of the French Commercial Code are posted on the Company's website:

<https://investors.2crsi.com/en/annual-general-meeting-08-31-2021/>

The supporting documents for the meeting will also be made available to shareholders as from the date of the meeting notice. Thus, in accordance with the applicable regulatory provisions:

- any registered shareholder may, up to and including the fifth day before the Meeting, request that the Company sends him the documents referred to in articles R.225-81 and R.225-83 of the French Commercial Code, if necessary at his express request by electronic means. For holders of bearer shares, the exercise of this right is subject to the provision of a certificate of participation in the bearer share accounts held by the authorised intermediary;
- any shareholder may consult the documents referred to in articles L. 225-115 and R. 225-83 of the Commercial Code at the Company's registered office.

- END -

Upcoming event: General Shareholders' Meeting on 31 August 2021.

About 2CRSi

Founded in Strasbourg (France), 2CRSi group develops, produces and sells customised, high-performance and environment-friendly servers. In the 2020/2021 financial year, the Group generated revenue of €163 million. The Group today has around 373 employees and markets its offer of innovative solutions (processing, storage and network) in more than 50 countries. 2CRSi has been listed since June 2018 on the regulated market of Euronext in Paris (ISIN Code: FR0013341781) and has been awarded the European Rising Tech label. For further information please visit: www.2crsi.com

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