

PRESS RELEASE

Annual Shareholder's Meeting of Groupe Berkem: availability of preparatory documents and participation and voting procedures

- **Annual Shareholder's Meeting to be held on June 25, 2024 at 3:45 pm CEST, at Groupe Berkem's industrial site located at Marais Ouest, 643 Rte de Gageac, 24680 Gardonne, France**

Blanquefort (France), June 10, 2024, 6:00 pm CEST – Groupe Berkem, a leading player in bio-based chemicals (ISIN code: FR00140069V2 - Ticker: ALKEM), announced that the Annual Shareholder's Meeting of the Company will be held on Tuesday, June 25, 2024 at 3:45 pm CEST, at its Gardonne industrial site, located at Marais Ouest, 643 Rte de Gageac, 24680 Gardonne.

All documents for the Shareholder's Meeting are available on the Company's website, in the [Shareholders' Meeting](#) section.

To exercise their vote, shareholders may, in accordance with the procedures described in the notice published in the BALO on May 20, 2024 and reminded in the convening notice published in the BALO today:

- attend the Annual Shareholder's Meeting in person;
- vote by mail;
- give proxy to the Chairman of the Meeting; or
- be represented by any other person of their choice.

ABOUT GROUPE BERKEM

Founded in 1993 by Olivier Fahy, Chairman and Chief Executive Officer, Groupe Berkem is a leading force in the bio-based chemicals market. Its mission is to advance the environmental transition of companies producing the chemicals used in everyday life (Construction & Materials, Health, Beauty & Nutrition, Hygiene & Protection, and Industry). By harnessing its expertise in both plant extraction and innovative formulations, Groupe Berkem has developed bio-based boosters—unique high-quality bio-based solutions augmenting the performance of synthetic molecules. Groupe Berkem achieved revenue of €51.8 million in 2022. The Group has almost 200 employees working at its head office (Blanquefort, Gironde) and 3 production facilities in Gardonne (Dordogne), La Teste-de-Buch (Gironde), Chartres (Eure-et-Loir) and Valence (Spain).

Groupe Berkem has been listed on Euronext Growth Paris since December 2021 (ISIN code: FR00140069V2 - ALKEM).
www.groupeberkem.com



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