



## **COMBINED GENERAL MEETING OF DECEMBER 8, 2022**

### **Arrangements for making available or consulting the preparatory documents for the Ramsay Générale de Santé General Meeting of December 8, 2022**

The shareholders of Ramsay Générale de Santé are invited to participate in the Combined General Meeting on Thursday, December 8, 2022, which will take place at 10 a.m. at the Châteaufort City Monceau Rio - 4 place de Rio de Janeiro - 75008 Paris.

The meeting notice was published in the BALO (Bulletin des Annonces Légales Obligatoires) on Friday, October 28, 2022 and contains the agenda, the draft resolutions and the main terms of participation and voting at this General Meeting.

A convening notice was published in the BALO on Wednesday, November 16, 2022 and informs of the modification of the text of draft resolutions 6 and 7 compared to the text presented in the meeting notice.

All the documents and information provided for in article R. 22-10-23 of the French Commercial Code will be made available to shareholders at the head office of Ramsay Générale de Santé 39, rue Mstislav Rostropovitch 75017 Paris and can be viewed on the website of the Company ([www.ramsaysante.fr](http://www.ramsaysante.fr) section "The Group / Finance / General Meetings") under the legal and regulatory conditions.

In accordance with the provisions of Article R. 225-84 of the Commercial Code, shareholders may ask written questions to the Chairman of the Board of Directors. These questions must be addressed to the company's head office, by registered letter with acknowledgment of receipt or by electronic means to the following address: [questions@ramsaysante.fr](mailto:questions@ramsaysante.fr) no later than the fourth working day preceding the date of the General Meeting, i.e., December 2, 2022. They must be accompanied by an account registration certificate.

Shareholders are invited to regularly consult the Company's website to be informed of the latest communications.