

## ORDINARY AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING OF MAY 13, 2025

Any holder of registered shares may ask the Company to send him/her, to the email address to be specified below, the "2024 Universal Registration Document" which in particular includes the 2024 Annual Financial Report as well as information provided for by article R. 22-10-23 of the French Code of Commerce.

The same right to information is available to any holder of bearer shares whose shareholding is evidenced by a certificate of participation, in accordance with the provisions referred to in the present brochure on pages 4 to 6 above.

Holders of registered shares may, on request, have the Company systematically send them the above-mentioned documents and information on the occasion of every subsequent Shareholders' General Meeting. Should that request have been made already, the documents will be sent shortly, without the shareholder having to return the present form.

You are invited to favor the consultation of all documents through the Company's website (*www.imerys.com*) and to send any request for documents by email (see details below) indicating your e-mail address below to receive them.

The undersigned:			
residing at:			
email address:			
owner of	Imerys shares,		
request that I be sent the information Extraordinary Shareholders' General Meeti	and documents provided for ing of May 13, 2025	shareholders with respect to	o the Ordinary and
or			
request that I be systematically sent, as t documents provided for shareholders on the	the owner ofhe occasion of each subsequent	registered shares, Imerys Shareholders' Genera	the information and I Meeting.
	Signed in	, on	2025
	Signature:		

This request form, once duly completed, dated and signed, shall be returned exclusively to Uptevia to the following postal address: Uptevia – Services Assemblées Générales - Cœur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris La Défense Cedex.

or to the following email: ct-assemblees@uptevia.com.

If you hold bearer shares, this request form shall be returned to your usual financial intermediary.

