

INFORMATION ON THE CONVENING OF SHAREHOLDERS' MEETINGS

La Plaine Saint Denis, April 26, 2023 – Showroomprivé (SRP Groupe), a European group specializing in *smartshopping*, informs its shareholders about the upcoming convening of the shareholders' meetings of the company.

ADDITIONAL ORDINARY SHAREHOLDERS' MEETING

As indicated in its press release date March 31st, 2023, SRP Groupe's shareholders are invited to attend the additional ordinary shareholders' meeting which will be held on Friday, May 26, 2023, at 10 a.m. 1 impasse du Pilier, 93210 La Plaine Saint-Denis.

This additional ordinary shareholders' meeting will be convened to cure the current irregularity in the situation of the auditors following an error made in the appointment process of Alain Pater SAS, as substitute auditors of the Company in 2017.

As a reminder, this technical issue is unrelated to the accounting and financial information in the accounts of the Company.

A notice of meeting (*avis de réunion*), including the agenda, the draft resolutions that the Board of Directors plans to submit to a vote of shareholders, and main instructions for attending, voting and exercising shareholder rights at the General Meeting on May 26, 2023, has been published on April 21, 2023 in the *Bulletin des Annonces Légales et Obligatoires* (BALO) (bulletin n° 48 of April 21, 2023, announcement no. 2301047).

This notice of meeting can be consulted online on the Company's website at <https://www.showroomprivégroupe.com/en/shareholders-meeting/>. All the information concerning the General Meeting will also be available on this website.

The notice of meeting will be followed by a convening notice (*avis de convocation*), which will be published in the BALO and a French legal announcement journal within the legal and regulatory timeframes.

The preparatory documents for the General Meeting will be made available to shareholders at the registered office at 1 rue des Blés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex France and on the company's website at <https://www.showroomprivégroupe.com/en/shareholders-meeting/> according to legal and regulatory requirements.

ANNUAL COMBINED SHAREHOLDERS' MEETING

SRP Groupe's shareholders will also be invited to attend the annual combined shareholders' meeting which will be held on Friday, June 30, 2023, at 10 a.m. 1 impasse du Pilier, 93210 La Plaine Saint-Denis.

A notice of meeting (*avis de réunion*), including the agenda, the draft resolutions that the Board of Directors plans to submit to a vote of shareholders, and main instructions for attending, voting and exercising shareholder rights at the Annual Combined Shareholders' Meeting on June 30, 2023, will be published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) within the legal and regulatory timeframes.

Cet avis de réunion ainsi que toutes les informations concernant l'Assemblée Générale Mixte Annuelle seront mis à disposition sur le site Internet de la Société.

This notice of meeting and the preparatory documents for the General Meeting will be made available to shareholders at the registered office at 1 rue des Blés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex France and on the company's website at <https://www.showroomprivégroupe.com/en/shareholders-meeting/>.

FORWARD-LOOKING STATEMENTS

This press release contains only summary information and is not intended to be comprehensive.

This press release may contain forward-looking information and statements about the Group and its subsidiaries. These statements include financial projections and estimates and their underlying assumptions, statements regarding plans, objectives and expectations with respect to future operations, products and services, and statements regarding future performance. Forward-looking statements may be identified by the words “believe”, “expect”, “anticipate”, “goal” or similar expressions. Although the Group believes that the expectations reflected in such forward-looking statements are reasonable, investors and the Group’s shareholders are advised that forward-looking information and statements are subject to numerous risks and uncertainties, many of which are difficult to predict and are generally beyond the control of the Group, which could cause actual results and developments to differ materially and adversely from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include those discussed or identified in filings with the Autorité des Marchés Financiers (France’s financial markets authority) made or to be made by the Group (particularly those detailed in Chapter 4 of the Company’s registration document). The Group makes no commitment to publicly update its forward-looking statements, whether as a result of new information, future events or otherwise.

ABOUT SHOWROOMPRIVE

Showroomprivé is an innovative European player in the online private sales industry, specialized in fashion.

Showroomprivé offers a daily selection of more than 3,000 brand partners via its mobile apps or website in France and six other countries. Since its launch in 2006, the company has enjoyed rapid growth.

Showroomprivé is listed on Euronext Paris (code: SRP) and reported GMV of almost €950 million incl. VAT in 2022, and net revenue of €657 million. The Group is headed by David Dayan, the co-founder, and employs over 1,000 people.

For more information: <http://showroomprivigroup.com>

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