

ANNUAL COMBINED SHAREHOLDERS' MEETING ON JUNE 30, 2023 AVAILABILITY OF SHAREHOLDERS' MEETING DOCUMENTS

La Plaine Saint Denis, June 9, 2023 – Showroomprivé (SRP Groupe), a European group specializing in *smartshopping*, informs its shareholders about the upcoming convening of the shareholders' meetings of the company.

As indicated in its press release date March 31st, 2023, SRP Groupe's shareholders are 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 General Meeting on June 30, 2023, has been published on May 26, 2023 in the *Bulletin des Annonces Légales et Obligatoires* (BALO) (bulletin n° 63 of May 26, 2023, announcement no. 2301910).

This notice of meeting can be consulted online on the Company's website at <https://www.showroomprivigroup.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 are 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.showroomprivigroup.com/en/shareholders-meeting/> according to legal and regulatory requirements.

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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