

INFORMATION NOTICE RELATED TO THE CONCLUSION OF A REGULATED AGREEMENT UNDER ARTICLE L. 22-10-13 OF THE FRENCH COMMERCIAL CODE

On June 19, 2025, SRP Groupe SA (the “**Company**”), head company of the Showroomprivé group (the “**Group**”), and Showroomprivé.com (a subsidiary of the Company) entered into a settlement agreement with François de Castelnaud, Deputy Chief Executive Officer and Director of SRP Groupe (the “**Agreement**”), in connection with the termination of his positions with effect from June 19, 2025, as announced in a press release dated June 19, 2025.

The purpose of the Agreement is to amicably settle the terms and conditions governing the termination of Mr. François de Castelnaud’s duties as Deputy Chief Executive Officer and Director of SRP Groupe.

Under the terms of the Agreement, SRP Groupe and Showroomprivé.com agreed to pay Mr. François de Castelnaud a flat and definitive settlement indemnity of 350,000 euros.

Mr. François de Castelnaud will also benefit from outplacement services, up to a maximum of 15,000 euros for a maximum period of 12 months, ending as soon as Mr. François de Castelnaud finds full-time professional occupation.

The Agreement provides for non-disparagement and non-solicitation commitments by Mr. François de Castelnaud for a period of 24 months.

The effective payment of the settlement indemnity provided for under the Agreement will be subject to the prior vote of the shareholders in accordance with the provisions of article L.22-10-34, II of the French Commercial Code, at the General Meeting of SRP shareholders convened to approve the financial statements for the year ending December 31, 2024. In the absence of shareholders’ approval, the financial commitments given by the Company under the Agreement will be void, and each party will consequently be released from all commitments under the Agreement.

The Agreement was authorized by the Board of Directors on June 19, 2025, in accordance with Article L. 225-38 of the French Commercial Code and signed on the same day. Mr. François de Castelnaud, Deputy Chief Executive Officer and Director of the Company’s Board of Directors, did not take part in the discussions or vote on this Agreement.

The conclusion of the Agreement enables the Company to preserve its interests in the context of the departure of its executive officer, by providing for a waiver of any recourse or action by the latter in respect of the performance and/or termination of his duties or any other positions (including as a former employee) within the Group, and by making him subject to non-disparagement and non-solicitation commitments for a period of 24 months.

In accordance with the provisions of Article L. 225-38 of the French Commercial Code, the Agreement will be submitted for ratification to the General Meeting of shareholders convened to approve the financial statements for the year ending December 31, 2024.

It is reminded that, in accordance with article R.22-10-17 of the French Commercial Code, the Company’s last annual net profit at December 31, 2024 was -39.7 million euros.

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 quick growth.

Listed on the Euronext Paris market (code: SRP), Showroomprivé achieved a GMV VAT1 of almost 1 billion euros in 2024, and a net revenue of 650 million euros. The Group is headed by co-founder David Dayan and employs more than 1,100 people.

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

CONTACTS

Showroomprivé

Sylvie Chan Diaz, Investor Relations
investor.relations@showroomprive.net

Anthony Alfont
Relations.presse@showroomprive.net

NewCap

Financial communication
Théo Martin, Louis-Victor Delouvrier

Financial media relations
Gaelle Fromaigeat, Nicolas Merigeau
showroomprive@newcap.eu