FINANCIERE MARJOS
Société en commandite par actions au capital de 199.675,38 euros
Siège social : 58, avenue de Wagram – 75008 Paris
725 721 591 R.C.S. PARIS

Publication on related party agreements pursuant to Articles L. 22-10-13 and R. 22-10-17 of the French Commercial Code

Paris, 2 October 2026

The Supervisory Board of Financière Marjos (the **Company**) authorized, at its meeting held on 2 October 2026, pursuant to Article L. 226-10 of the French Commercial Code, the conclusion by the Company of an employment contract with Mr. Bryan Bullett, a member of the Company's Supervisory Board. It is noted that Mr. Bryan Bullett did not take part in the discussions or the vote on the resolution of the Supervisory Board approving the conclusion by the Company of his employment contract.

This employment contract was entered into on 2 October 2026 and its approval will be submitted to the next shareholders' meeting to be convened to approve the 2026 financial year accounts.

Nature and purpose of the agreement

Under the terms of the employment contract, Mr. Bryan Bullett will perform the duties of Director of Strategy and Capital Markets within the Company.

Mr. Bryan Bullett will receive annual gross remuneration in the amount of EUR 50,000, paid in twelve monthly installments, a salary supplement (13th month) under the conditions provided for by the applicable collective bargaining agreement, as well as customary employee benefits for senior executive positions. Expenses incurred by Mr. Bryan Bullett in the performance of his duties will be reimbursed by the Company upon presentation of appropriate supporting documents and in accordance with the procedures applicable within the Company.

Interested persons

Mr. Bryan Bullett, member of the Company's Supervisory Board.

Benefits for the Company

The recruitment of Mr. Bryan Bullett allows the Company to strengthen its management team. Mr. Bryan Bullett will bring to the Company his significant experience of the financial markets in the analysis, study and implementation of the Company's strategic projects.

It is recalled, pursuant to Article R. 22-10-17 of the French Commercial Code, that the Company recorded a loss for the 2025 financial year in the amount of EUR 189,688, the last annual profit recorded by the Company having been achieved during the 2022 financial year in the amount of EUR 42,748.