

April 21, 2021 – 08:00 pm

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ANNUAL GENERAL SHAREHOLDERS' MEETING OF MAY 20, 2021
Appointment of scrutineers

At its meeting on Wednesday, April 21, 2021, the Board of Directors appointed, as at the 2020 Annual Shareholders' Meeting, VENELLE INVESTISSEMENT and GENERACTION, shareholders of SEB S.A. and family holding companies representing with their members and associates, the largest number of votes and shares, as scrutineers at the Annual Shareholders' Meeting to be held, in camera, on May 20, 2021 at 3:00 p.m., in accordance with the provisions of Decree no. 2020-418 of April 10, 2020.

Next key dates - 2021

April 22 after market closes	Q1 2021 sales and financial data
May 20 3:00 pm (Paris time)	Annual General Meeting
July 23 before market opens	H1 2021 sales and results
October 26 after market closes	9-month 2021 sales and financial data

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World reference in small domestic equipment, Groupe SEB operates with a unique portfolio of 31 top brands including Tefal, Seb, Rowenta, Moulinex, Krups, Lagostina, All-Clad, WMF, Emsa, Supor, marketed through multi-format retailing. Selling more than 360 million products a year, it deploys a long-term strategy focused on innovation, international development, competitiveness and client service. Present in over 150 countries, Groupe SEB generated sales of €6.9 billion in 2020 and has more than 33,000 employees worldwide.

SEB SA ■

SEB SA - N° RCS 300 349 636 RCS LYON – with a share capital of €55,337,770 – Intracommunity VAT: FR 12300349636