



April 14, 2023 – 10:30am CET

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ANNUAL GENERAL MEETING OF MAY 17, 2023
PUBLICATION OF THE PREPARATORY DOCUMENTATION

Groupe SEB informs its shareholders that the Combined General Meeting (Ordinary and Extraordinary) will be held on Wednesday, May 17, 2023, at 2:30 p.m. at La Maison de la Chimie – 28 Bis rue Saint-Dominique, 75007 Paris.

The preliminary notice of meeting was published in the Bulletin des Annonces Légales et Obligatoires (BALO) n°32 of March 15, 2023. It contains the agenda and draft resolutions as approved by the Board of Directors.

The notice of meeting containing the modalities of participating and voting at this Meeting will be published in the BALO on Wednesday, April 19, 2023.

The convening brochure (including the voting form) will be sent to the registered shareholders from April 19, 2023 and made available on the Group's website.

All the documents related to 2023 Annual General Meeting are available in the Shareholder Area of the Group's website: (<https://www.groupeseb.com/en/finance/annual-general-meeting>) in accordance with laws and regulations in force. We will regularly update this page with the information required.

The SEB S.A. 2023 Annual General Meeting will be broadcast live and delayed on the Company's website, www.groupeseb.com, unless technical reasons make it impossible or disrupt the broadcast.

Next key dates - 2023

May 17 2:30 p.m. (Paris time)	Annual General Meeting
July 26 after market	H1 2023 sales and results
October 26 after market	9-month 2023 sales and financial data

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Investor/Analyst Relations

Groupe SEB
Financial Communication and IR Dept

Olivier Gernandt
Guillaume Baron

comfin@groupeseb.com

Tel : +33 (0) 4 72 18 16 04

Media Relations

Groupe SEB
Corporate Communication Dept

Cathy Pianon
Anissa Djaadi

com@groupeseb.com

Tel. + 33 (0) 6 33 13 02 00
Tel. + 33 (0) 6 88 20 90 88

Image Sept
Caroline Simon
Claire Doligez
Isabelle Dunoyer de Segonzac

caroline.simon@image7.fr
cdoligez@image7.fr
isegonzac@image7.fr

Phone:+33 (0) 1 53 70 74 70

Find us on www.groupeseb.com



World reference in small domestic equipment, Groupe SEB operates with a unique portfolio of 33 top brands including Tefal, Seb, Rowenta, Moulinex, Krups, Lagostina, All-Clad, WMF, Emsa, Supor, marketed through multi-format retailing. Selling more than 400 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 near €8 billion in 2022 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