



Press release

April 9, 2026 – 03:00pm CET

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ANNUAL GENERAL MEETING OF MAY 12, 2026

PUBLICATION OF THE PREPARATORY DOCUMENTS

Groupe SEB informs its shareholders that the Combined General Meeting (Ordinary and Extraordinary) will be held on Tuesday, May 12, 2026, at 2:30 p.m. at Pavillon Gabriel, 5 avenue Gabriel, 75008 Paris.

The preliminary notice of meeting was published in the BALO (*Bulletin des Annonces Légales et Obligatoires*) n°30 of March 11, 2026. It contains the agenda and draft resolutions as approved by the Board of Directors.

The notice of meeting will be published in the BALO and JAL (*Journal d'Annonces Légales*) on Wednesday, April 15, 2026.

The convening brochure and its addendum (including the voting form) will be sent to the registered shareholders from April 15, 2026 and are available on the Group's website.

All the documents related to 2026 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. 2026 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 – 2026

23 April after market closes	<u>Q1 2026 sales and financial data</u>
12 May 2:30 p.m.	<u>Annual General Meeting</u>
22 July after market closes	<u>H1 2026 sales and results</u>
22 October after market closes	<u>9M 2026 sales and financial data</u>

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You can also find us at www.groupeseb.com

World reference in Small Domestic Equipment and professional coffee machines, Groupe SEB operates with a unique portfolio of 40 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 of €8.3bn in 2024 and has more than 32,000 employees worldwide.