

Shareholders' Meeting to be held May 12, 2021

Composition of the "Bureau"

Chair

Pursuant to Article 19 of the Company's bylaws, Ms. Anne Bouverot, Chairperson of the Board of Directors, will hold the Chair of the Shareholders' Meeting.

Scrutineers

In addition, by way of exception to Article R. 225-101 of the French Commercial Code and pursuant to Article 8 of Decree No 2020-418 of April 10, 2020 (as extended and amended by governmental decrees No 2020-1614 of December 18, 2020 and No 2021-255 of March 9, 2021), the Board of Directors has appointed two scrutineers from among the shareholders that, to the Company's knowledge as of the date of the Notice of meeting, hold the largest number of voting rights, are able to attend the General Meeting and accept this role. They are the following:

- Bain Capital Credit,
- Bpifrance Participations.

Secretary

Ms. Irène Cambourakis, Group General Counsel and Corporate Secretary, will act as Secretary.

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About Technicolor

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Technicolor shares are on the Euronext Paris exchange (TCH) and traded in the USA on the OTCQX marketplace (OTCQX: TCLRY).