

Availability of information relative to the Annual Shareholders' Meeting of December 30, 2024

Toulouse, 9 December 2024

Latecoere shareholders are invited to attend the Annual Shareholders' Meeting to be held on 30 December 2024 at 2pm at the Company's registered office - 135 rue de Périole - 31500 Toulouse.

The information and documents referred to in article R. 22-10-23 of the French Commercial Code, including the notice of meeting published in Bulletin des Annonces Légales Obligatoires (BALO) n°142 of 25 November 2024 and the conditions for attending and voting at this General Meeting, are available on the Latecoere website in the "Finance" section.

"For more information, visit the "Documents relating to the Annual General Meeting" section of the "Regulated Information" website at www.latecoere.aero.

These documents are also available to shareholders under the legal and regulatory conditions at Latecoere's registered office.

A notice of meeting will shortly be published in the BALO.

About Latecoere

As a Tier 1 partner to major industrial OEMs (Airbus, BAE Systems, Boeing, Bombardier, Dassault Aviation, Embraer, Honda Aircraft Company, Lockheed Martin, RTX, Thales), Latecoere serves the aerospace sector with innovative solutions for a sustainable world. The Group operates in all segments of the aerospace industry (commercial, regional, business, defence, space), in three business areas:

- Aerostructures for Europe and the Americas: doors, fuselage, wings and empennage, connecting rods ;
- Interconnection systems: cabling, avionics furniture, on-board systems ;
- Services & Special Products: customer services, equipment, electronic systems.

At 31 December 2023, the Group employed 5497 people in 14 countries. Latecoere is listed on Euronext Paris.
- Compartment B, ISIN Code: FR001400JY13 - Reuters: AEP.PA - Bloomberg: AT.FP

Contacts

Media Relations

Thierry Mahé

+33 (0)6 60 69 63 85

LatecoereGroupCommunication@latecoere.aero

Investor Relations

mandataires-ag-latecoere@latecoere.aero