

NANTERRE (FRANCE)

May 9<sup>th</sup>, 2023

## COMBINED GENERAL MEETING OF MAY 30<sup>th</sup>, 2023 AVAILABILITY OF PREPARATORY DOCUMENTS

Faurecia informs its shareholders that they are convened to the Combined Shareholders' Meeting to be held on Tuesday, May 30<sup>th</sup>, 2023, at 2 p.m. (Paris time) at the registered office in Nanterre.

The meeting notice was published in the *Bulletin des annonces légales obligatoires* (BALO) on April 24<sup>th</sup>, 2023, and the convening notice will be published in the BALO and in the legal gazette Actu-juridique.fr on May 15<sup>th</sup>, 2023. The main modalities for participating in the General Meeting are detailed in these notices as well as in the convening brochure to the General Meeting.

The aforementioned documents as well as any other document and information required by applicable laws and regulations can be found on the Company's website ([www.faurecia.com](http://www.faurecia.com)) and/or at the registered office or upon request to Uptevia.

The entire meeting will be broadcast live and on replay on the Company's website.

At this General Meeting, the shareholders will be asked to vote to change the Company's name from "FAURECIA" to "FORVIA". This change, which comes one year after the completion of the acquisition of a majority stake in HELLA, represents a further important step for the Group.

The shareholders will also be asked to appoint Esther Gaide and Dr. Michael Bolle as Board members.

Shareholders are invited to regularly view the section dedicated to the 2023 Annual General Meeting, available on the Company's website, containing all useful information concerning this meeting:

<https://www.faurecia.com/en/investors/shareholders/shareholders-meetings>

### PRESS

**Christophe MALBRANQUE**  
Group Media Relations Director  
+33 (0) 6 21 69 23 53  
[christophe.malbranque@forvia.com](mailto:christophe.malbranque@forvia.com)

**Iria MONTOUTO**  
Group Media Relations Officer  
+33 (0) 6 01 03 19 89  
[iria.montouto@forvia.com](mailto:iria.montouto@forvia.com)

### ANALYSTS / INVESTORS

**Marc MAILLET**  
Head Group of Investor Relations  
+33 (0) 1 72 36 75 70  
[marc.maillet@forvia.com](mailto:marc.maillet@forvia.com)

**Sébastien LEROY**  
Deputy Investor Relations Director  
+33 (0) 6 26 89 33 69  
[sebastien.leroy@forvia.com](mailto:sebastien.leroy@forvia.com)

[About FORVIA, whose mission is: "We pioneer technology for mobility experiences that matter to people".](#)

FORVIA comprises the complementary technology and industrial strengths of Faurecia and HELLA. With over 290 industrial sites and 76 R&D centers, 157,000 people, including more than 15,000 R&D engineers across 40+ countries, FORVIA provides a unique and comprehensive approach to the automotive challenges of today and tomorrow. Composed of 6 business groups and a strong IP portfolio of over 14,000 patents, FORVIA is focused on becoming the preferred innovation and integration partner for OEMs worldwide. FORVIA aims to be a change maker committed to foreseeing and making the mobility transformation happen. [www.forvia.com](http://www.forvia.com)

### ABOUT Faurecia

Faurecia, the parent company of the FORVIA Group, is a global automotive technology leader. In 2022, the Group reported consolidated sales of €25.5 billion. Faurecia is listed on the Euronext Paris market and is a component of the CAC Next 20, CAC 40 ESG and CAC SBT 1.5° indexes. [www.faurecia.com](http://www.faurecia.com)