

**Viridien**

**Société Anonyme with a share capital of €7,161,465**

**Registered office: 27 avenue Carnot, 91300 Massy, France**

**Evry Trade and Company Register N°: 969 202 241**

**Statement on the definitive grant of performance shares and stock-option for the benefit of the Chief Executive Officer from plans dated June 24, 2021**

Paris, June 25, 2024

***Recognition of definitive grant of performance shares and stock options from 2021 plans***

Following the Board of Directors of Viridien held on June 19, 2024 and the assessment :

- on June 24, 2024 of the achievement of certain performance conditions as defined in the performance shares plan dated June 24, 2021,
- on June 25, 2024 of the achievement of certain performance conditions as defined in the stock-options plan dated June 24, 2021,

Mrs. Sophie ZURQUIYAH, Chief Executive Officer, was definitely granted :

- 280,000 performance shares ; and
- 165,000 stock-options.

It is reminded that Viridien's Chief Executive Officer is under the obligation to keep in registered form the shares resulting from the allocation of performance shares and the exercise of stock-options granted until the value of all the shares retained in registered form represents two years of fixed and variable annual cash remuneration.

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