

Sale of Altrafin Participations by Altamir to Amboise SAS

(sale approved by the Supervisory Board of 6 September 2022)

Purpose of the agreement: Altrafin Participations, a company 100% held by Altamir, was the holding company for the listed shares of Altran which have been sold by par Altamir in 2019. Since February 2020, Altrafin Participations has been inactive but still incurs operating expenses. As a consequence, Altamir Gérance has decided to sell it to Amboise SAS.

Date: The sale was finalized on 3 October 2022.

Interested person: Maurice Tchenio, Chairman and CEO of Altamir Gérance and Chairman of Amboise SAS.

Financial conditions: The selling price corresponds to the company's net asset value recorded on the day of transfer of ownership.

Interest of the regulated agreement for Altamir: By selling Altrafin Participations to Amboise SAS, Altamir avoids the delays and costs associated to a liquidation.