

Publicis Groupe: Supplemental information on the composition of the Nomination Committee

Paris, May 20, 2024 – If the change in the Company's governance mode is approved, the Board of Directors, which will meet at the end of the General Meeting on May 29, 2024, will examine the recommendations of the Nomination Committee that met on May 15, 2024, particularly on the composition of the Board committees.

For the sake of clarification, it is specified that Mr. Arthur Sadoun will not be a permanent member of the Nomination Committee but will be associated with the work of this Committee in accordance with the Afep Medef Code.