



PRESS RELEASE
Lunel, June 27, 2024, 6:00 p.m.

Shareholders renew their confidence in the Board of Directors and its Chairman Laurent-Emmanuel Migeon

- **Appointment of Mr. Vincent QUERE as Director to replace Mr. Benoit GILLMANN on the Board of Directors**
- **Appointment of Mr. Bertrand FOLLINET as a non-voting member of the Board of Directors**

BIO-UV Group (Euronext Growth® - FR001334549 - ALTUV), a specialist in water treatment and disinfection systems using UV, ozone, salt electrolysis and AOP, held its General Meeting and gathered its shareholders on June 26, 2024.

On that date, the total number of shares making up the Company's share capital amounted to 10,346,993 shares representing 10,026,872 voting rights.

As the meeting was able to validly deliberate, the shareholders approved all the resolutions of the ordinary part of the meeting and rejected the resolutions of the extraordinary part (except resolution no. 17 on the overall limitation of the ceilings of delegations).

On this occasion, Benoit Gillmann, founder of the company, is handing over his seat to Vincent Quéré on the Board of Directors of BIO-UV Group.

A swimming pool professional, Vincent Quéré has held management positions for more than 20 years at major market players such as Léa Composites, Pool Star and Maytronics. Through his knowledge of the networks and challenges of the recreational water market, he will be keen to support the group's international development in this strategic and historical segment.

The Board of Directors also welcomes Bertrand Folliet as a non-voting member. Bertrand Folliet holds a doctorate in management sciences from the University of Paris-Dauphine and is one of the founders of Entrepreneur Invest. He is an entrepreneur, a man of the field and a researcher, with a great knowledge of the entrepreneurial world in Asia and Europe, he will be able to advise the group in its export ambitions.

Mrs. Sylvie Roussel is renewed as a director. Laurent-Emmanuel Migeon, Simon Marshall, Thierry Carles and Xavier Bayle have also been reappointed as directors. The Board of Directors is pleased to now have 3 independent directors and thanks the shareholders for their trust.

The Board of Directors, held after the General Meeting, unanimously renewed Laurent-Emmanuel Migeon as CEO.

"I warmly thank all the directors for their involvement and investment, and I am grateful for the trust placed in us to lead the development of the group, together with all employees, for the next 3 years.

The entire Board of Directors of BIO-UV Group, its CEO Laurent-Emmanuel Migeon, and all the company's employees thank Benoit Gillmann for leading the group for the last 23 years, his commitment to the development and animation of BIO-UV Group, with the passion and enthusiasm that characterise him.

The details and all the results of the votes and resolutions adopted at this 2024 General Meeting will be available in the Investors section, General Meeting section within the legal deadlines.

Financial Agenda

Publications	Dates
Half-year 2024 revenue	July 22, 2024
2024 half-year results	September 19, 2024
Annual turnover 2024	January 23, 2025
2024 annual results	April 3, 2025

All publications will be made after the close of trading on Euronext Paris.

About BIO-UV Group

Founded in 2000, BIO-UV Group designs, manufactures and markets innovative water disinfection systems using ultraviolet light, salt electrolysis, ozone and AOP (advanced oxidation process).

Listed on the Euronext Growth® market in Paris (FR0013345493 - ALTUV), BIO-UV Group has been awarded the Innovative Company label by Bpifrance and is eligible for the PEA PME-ETI scheme.

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