

**Goldstory S.A.S.**  
55, rue d'Amsterdam  
75008 Paris  
France

September 16, 2024

To: BNY Mellon Corporate Trustee Services Limited  
160 Queen Victoria Street  
London EC4V 4LA  
United Kingdom

Email: [corpsov4@bnymellon.com](mailto:corpsov4@bnymellon.com)

Attention: Corporate Trust Administration (Goldstory SAS)

Ladies and Gentlemen:

We refer to the Indenture dated as of February 14, 2024 (the "**Indenture**"), among Goldstory S.A.S. (the "**Issuer**"), Mstory S.A.S., Thom Group S.A.S., you, as Trustee and Security Agent, The Bank of New York Mellon, London Branch, as Paying Agent and Calculation Agent, and The Bank of New York Mellon SA/NV, Dublin Branch, as Registrar and Transfer Agent. Capitalized terms used but not defined herein have the meaning ascribed to such terms in the Indenture.

In accordance with Section 4.02(a)(3) of the Indenture, the Issuer hereby gives notice to the Trustee that Mr. Cyrille Palitzyne will step down as Group Chief Financial Officer, with effect from October 1, 2024 and is expected to be joining the Supervisory Board of the Group and assuming the role of Chairman of the Audit Committee of the Group, effective January 1, 2025. Mr. Kevin Aubert has been appointed Group Chief Financial Officer, with effect from October 1, 2024.

This notice is given to the Trustee by electronic transmission in accordance with Section 13.01(a) of the Indenture.

Very truly yours,

**Goldstory S.A.S.**

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Name: Cyrille Palitzyne  
Title: Chief Financial Officer