

## UNDERTAKING

**TO :** Autorité des marchés financiers (as principal regulator)  
Nova Scotia Securities Commission  
Office of the Superintendent of Securities, Prince Edward Island  
Financial and Consumer Services Commission, New Brunswick  
Office of the Superintendent of Securities, Service Newfoundland and Labrador  
Ontario Securities Commission  
The Manitoba Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Alberta Securities Commission  
British Columbia Securities Commission

(hereinafter referred to as the “**Regulatory Authorities**”)

In connection with a distribution of non-voting securities of Nouveau Monde Graphite Inc. (the “**Corporation**”) pursuant to the Short Form Base Shelf Prospectus dated on December 5, 2025, I, the undersigned, Eric Desaulniers, President and Chief Executive Officer of the Corporation, undertake, for and on behalf of the Corporation and not in my personal name, that the Corporation will give notice to holders of non-voting securities of a meeting of securityholders if a notice of such meeting is given to its registered holders of voting securities of the Corporation.

SIGNED this 5<sup>th</sup> day of December 2025.

*[Signature page follows]*

**NOUVEAU MONDE GRAPHITE INC.**

Per: (s) *Éric Desaulniers*  
Éric Desaulniers  
President and Chief Executive Officer