

Company name of the issuer:
Compagnie de l'Odet
Société Européenne
Share capital: 105 375 840 Euros
Registered office: Odet - 29500 Ergué Gabéric
Registration no.056 801 046 RCS Quimper

*Non-official translation for information only.
Only the French version of the statement is binding.*

**STATEMENT PURSUANT TO ARTICLE 223-16 OF THE
GENERAL REGULATION OF THE AUTORITÉ DES MARCHÉS FINANCIERS**

The company provides its shareholders with the following information as of December 31st, 2021:

| | |
|--|------------|
| Total number of shares | 6 585 990 |
| Total number of voting rights | 10 239 317 |
| Total number of voting rights exercisable at shareholders' meeting | 7 898 238 |

January 4th, 2022