

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 January 31<sup>st</sup>, 2022:

Total number of shares	6 585 990
Total number of voting rights	10 239 402
Total number of voting rights exercisable at shareholders' meeting	7 898 323

February 2<sup>nd</sup>, 2022