

Company name of the issuer:
Compagnie de l'Odet
Société Européenne
Share capital: 105 081 360 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, 2025:

Total number of shares	6 567 585
Total number of voting rights	9 987 617
Total number of voting rights exercisable at shareholders' meeting	7 634 333

January 8th 2026