

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 May 31<sup>st</sup>, 2023:

|  |            |
|--|------------|
| Total number of shares   | 6 585 990  |
| Total number of voting rights                                      | 10 253 967 |
| Total number of voting rights exercisable at shareholders' meeting | 7 912 888  |

June 5<sup>th</sup>, 2023