

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 November 30<sup>th</sup>, 2021:

|                                                                    |            |
|--------------------------------------------------------------------|------------|
| Total number of shares                                             | 6 585 990  |
| Total number of voting rights                                      | 10 239 523 |
| Total number of voting rights exercisable at shareholders' meeting | 7 898 444  |

December 2<sup>nd</sup>, 2021