

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 August 31st, 2024:

Total number of shares	6 585 990
Total number of voting rights	9 956 900
Total number of voting rights exercisable at shareholders' meeting	7 604 216

September 2nd, 2024

Compagnie de l'Odet

51 Boulevard de Montmorency 75016 Paris - France

T +33 1 71 71 17 11 - www.compagniedelodet.net