

PRESS RELEASE

FROM THE BOARD OF DIRECTORS OF CLUB MÉDITERRANÉE

Paris, July 3rd, 2014,

Within the context of the proposed public offer filed by Global Resort SAS, the Board of Directors of Club Méditerranée (excluding members involved in Gaillon Invest's offer) has today appointed « Associés en Finance » as independent expert in compliance with Article 261-1 of the French *Autorité des Marchés Financiers* (AMF)'s General Regulations and « Roland Berger » as strategic advisor.

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