

Regulated information

PIERRE ET VACANCES
Société anonyme with a share capital 4,619,875.36 euros
Siège social : L'Artois - 11 rue de Cambrai - 75947 Paris Cedex 19
316 580 869 R.C.S. Paris

Total number of shares and voting rights

Pursuant to Article L. 233-8 of the French Commercial Code
and Article 223-16 of the General Regulations of the French *Autorité des marchés financiers*

Date	Number of shares ^(*)	Number of theoretical voting rights	Number of actual voting rights (exercisable at General Meetings) ^(**)
31 January 2026	461 988 465	461 988 465	461 860 183

() Ordinary shares only, i.e. excluding 1,130 preferred shares not admitted to trading.*

*(**) Excluding treasury shares, which are deprived of voting rights (the 1,130 preferred shares not carrying voting rights and are not being taken into account).*