

*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 <sup>(*)</sup>	Number of theoretical voting rights	Number of actual voting rights (exercisable at General Meetings) <sup>(**)</sup>
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).*