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Cancellation of treasury shares and capital reduction

Disclosure of Share Capital and Voting Rights

The Management of TOUAX SCA, acting under the authorization granted by the Extraordinary General Meeting of June 12, 2025 pursuant to Article L.22-10-62 of the French Commercial Code, decided on May 5, 2026 to cancel 29,077 treasury shares.

This transaction results in a reduction of the share capital by a nominal amount of €232,616, reducing the share capital of TOUAX SCA from €56,092,376 to €55,859,760, now divided into 6,982,470 shares with a par value of €8 each.

The articles of association have been amended accordingly. The registration formalities with the Trade and Companies Register have been completed.

Disclosure of Share Capital and Voting Rights pursuant to Article L.233-8 II of the French Commercial Code and Article 223-16 of the General Regulations of the *Autorité des Marchés Financiers*:

Register name of the issuer: TOUAX SCA (Euronext Growth Paris: ALTOU)

Date	Total shares outstanding	Total voting rights	Total exercisable voting rights*
May 5, 2026	6,982,470	8,229,802	8,222,738

* excluding rights attached to shares held in treasury

TOUAX Group leases out tangible assets (freight railcars, river barges and containers) on a daily basis throughout the world, for its own account and on behalf of third party investors. With €1.3 billion under management, TOUAX is one of the European leaders in the operational leasing of this type of equipment.

TOUAX SCA is listed on Euronext Growth Paris (ISIN code FR0000033003, ticker ALTOU) and on the Euronext Growth All-Share Index GR, Euronext Growth All-Share Index NR and Euronext Growth All-Share Index.

For more information: www.touax.com

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