



Paris, 23 January 2025

**PIERRE ET VACANCES**  
**French Public Limited Company (*Société anonyme*) with a**  
**share capital of 4,619.582,85 €**  
**Registered office: L'Artois - Espace Pont de Flandre**  
**11 rue de Cambrai - 75947 PARIS Cedex 19**  
**316 580 869 R.C.S. PARIS**

**Availability of preparatory documents for the combined general meeting  
of 13 February 2025**

The Combined General Meeting (ordinary and extraordinary) of Pierre et Vacances' shareholders will be held on Thursday 13 February, 2025 at 14:30 p.m., at Hôtel des Arts et Métiers, 9 bis avenue d'Iéna, Paris 75116.

The notice of meeting, including the agenda and the draft resolutions, was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on Wednesday 8 January, 2025.

The convening notice of the meeting will be published in the BALO on Wednesday 29 January, 2025 and will be published in the legal announcements journal "*Affiches Parisiennes*" on Wednesday 29 January, 2025.

Details regarding participation and voting at this meeting are set out in these notices.

All the documents and information provided for in Article R. 22-10-23 of the French Commercial Code are available on Pierre et Vacances' website at the following address: <http://www.groupepvc.com> (heading Finance/General Meeting and By-Laws/General Meeting 2025).

They will also be made available to shareholders as from the convening of the General Meeting, in accordance with the applicable regulatory provisions.

Up to and including the 5<sup>th</sup> day before the General Meeting, any shareholder holding registered shares may ask the company to send him the documents referred to in Articles R. 25-81 and R. 225-83 of the French Commercial Code. For shareholders owning bearer shares, the exercise of this right is subject to the provision of a certificate of registration in the bearer share accounts held by the authorized intermediary.

Any shareholder may consult the documents referred to in Articles L. 225-115 and R. 225-83 of the French Commercial Code at the company's registered office during a period of 15 days prior to the date of the General Meeting.

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