

# COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE LIMITEE ("COVIFRA")

## CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcement issued on 22<sup>nd</sup> May 2025, the Board of Directors of Compagnie des Villages de Vacances de L'Isle de France Limitée (the "**Company**") is pleased to inform its shareholders, its noteholders and the public in general that, at the Special Meeting held today, 17 June 2025, the shareholders of the Company have approved the proposed take-private of the Company and share purchase offer through a scheme of arrangement (the "**Scheme**").

The Scheme is now subject to the sanction of the Supreme Court following a petition to be presented to the Supreme Court.

Shareholders and the investing public in general will be informed of further developments in the implementation of the Scheme and are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

17<sup>th</sup> June 2025

**MCB Group Corporate Services Ltd**  
**Company Secretary**

*This communiqué is issued pursuant to the Securities Act 2005, the rules and regulations made thereunder and DEM Rule 12. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.*