

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

CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcements issued in the context of the proposed take-private of Compagnie des Villages de Vacances de L'Isle de France Limitée (the "**Company**") through a scheme of arrangement (the "**Scheme**"), the Board of Directors of the Company is pleased to inform the shareholders and the public in general that the Supreme Court has, on 11 July 2025, sanctioned the Scheme with an effective date of 14 July 2025. Accordingly, the Company will proceed with the immediate implementation of the Scheme.

Shareholders and the investing public in general are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

16th July 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.