



COMPOSITION OF THE BOARD OF DIRECTORS

Paris, 31 October 2018 - The Board of Directors of Compagnie des Alpes announces the following changes in its composition:

- Mr Antoine Gosset-Grainville, Company Director since 2011, Chairman of the Audit and Finance Committee, complying in full with the criteria set out in the AFEP-MEDEF Corporate Governance Code to which the Company refers, has been deemed an Independent Director. Mr Antoine Gosset-Grainville additionally becomes a member of the Strategy Committee;
- Mr Serge Bergamelli, Deputy Director of the Investments and Local Development Department (DIDL) of the Caisse des dépôts et consignations, has been co-opted, on the recommendation of the latter, to replace Ms Noëlle Lenoir, who resigned. Mr Serge Bergamelli is also a member of the Audit and Finance Committee, which accordingly increases from three to four members;
- Ms Sophie Sasinka, a Group employee, has been appointed Director representing employees of the Company by the Group Works Council under article L. 225-27-1 III. paragraph 2 of the French Commercial Code; the Board of Directors has taken note of her appointment.

In addition, the Board of Directors has modified the Company's Corporate governance charter, which acts as the Board's internal regulations, in order to ensure its compliance with market practices and the AFEP-MEDEF Corporate Governance Code revised in June 2018.

Upcoming events:

- Annual results for FY 2017/2018: Tuesday 11 December 11 before stock market opens
- 1st quarter 2018/2019 sales: Thursday 17 January 2019, after stock market closes

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Since it was founded in 1989, Compagnie des Alpes has established itself as an uncontested leader in the leisure industry. At the helm of 11 of the world's most prestigious ski resorts (Tignes, Val d'Isère, Les Arcs, La Plagne, Les Menuires, Les 2Alpes, Méribel, Serre-Chevalier, etc.) and 11 renowned leisure destinations (Parc Astérix, Grévin, Walibi, Futuroscope, etc.), the company is steadily expanding in Europe (France, the Netherlands, Belgium, etc.) and, more recently, at the international level (Grévin Montréal in 2013, Chaplin's World by Grévin Prague in April 2016, and engineering and management assistance contracts (China, Russia, Georgia, Kazakhstan, Turkey, Morocco, Japan)). CDA also owns stakes in 4 ski areas, including Chamonix. During the financial year ended September 30, 2018, CDA facilities welcomed nearly 23 million visitors and generated consolidated sales of 801.2 M€.

With nearly 5,000 employees, Compagnie des Alpes works with its partners to build projects that generate unique experiences, the opposite of a standardized concept. Exceptional leisure activities for everyone.



CDA is included in the following indices: CAC All-Shares, CAC All-Tradable, CAC Mid & Small and CAC Small. ISIN: FR0000053324 ; Reuters: CDAF.PA ; FTSE: 5755 Recreational services

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