



MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING MARCH 10, 2022

Paris, March 10, 2022 – The annual Shareholders' Meeting of the Compagnie des Alpes was held on Thursday, March 10, 2022, at 8:30 am, at Musée Grévin 10 boulevard Montmartre – 75009 Paris. The replay will be available at the following address <https://www.compagniedesalpes.com/assemblees-generales>.

142 shareholders were present. With the shareholders represented or having voted by mail, the meeting reached a quorum of 68.77%.

All resolutions on the agenda were largely approved. The results of all the votes can be consulted on the company's website, under Shareholders' Meetings.

During the discussions with the shareholders present at Musée Grévin, Dominique Marcel and Dominique Thillaud recalled that the Group's activity for the first quarter of the 2021/22 fiscal year had been particularly dynamic. They also pointed out that the February school vacations for the ski areas had seen a satisfactory level of activity.

Finally, in response to a question about the consequences of the crisis in Ukraine for Compagnie des Alpes, Dominique Thillaud explained that the Group had decided to terminate its two remaining consulting contracts in Russia on February 25.

Upcoming events and releases in FY 2021/2022:

- 2Q 2021/2022 Sales: Thursday, April 21, 2022, after stock market
- 1H 2021/2022 Results: Tuesday, May 24, 2022, after stock market
- 3Q 2021/2022 Sales: Thursday, July 21, 2022, after stock market

www.compagniedesalpes.com



Since it was founded in 1989, Compagnie des Alpes (CDA) has established itself as an uncontested leader in the leisure industry. Today, the Group operates 10 prestigious ski resorts and 12 renowned leisure parks, using an integrated approach that combines operational excellence and quality to achieve the Very High Satisfaction of its customers but also the local communities in which it is present. Compagnie des Alpes also exports its expertise, offering consulting and assistance services to projects in diverse regions around the world.

Compagnie des Alpes has, in addition, leveraged its expertise to adapt to changing patterns of consumption: an active force in the renovation of mountain lodging, it has also developed a network of real estate agencies, is developing its own thematic hotels adjacent to its parks with nationwide appeal and, since 2018, is the number 1 tour operator specializing in the online sale of ski holiday packages in France.

Over the course of the financial year ended September 30, 2021, which was heavily impacted by the health crisis, the Group welcomed more than 5 million guests and generated sales of €240.6 million.

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.

- Ski Areas operated by CDA: La Plagne, Les Arcs, Peisey-Vallandry, Tignes, Val d'Isère, Les Menuires, Méribel, Serre Chevalier, Flaine, Samoëns – Morillon
- Leisure Parks operated by CDA: In France: Parc Astérix, Futuroscope, Walibi Rhône-Alpes, Grévin Paris, France Miniature; in Belgium: Walibi Belgium, Aqualibi, Bellewaerde, Bellewaerde Aquapark; in the Netherlands: Walibi Holland; in Switzerland: Chaplin's World; in Austria: Familypark.
- Transversal Expertise: TravelFactory, Travelski Express, CDA Agences Immobilières, CDA Management, CDA Productions, Ingélo, Evolution 2



CDA is included in 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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