

COMPAGNIE DES ALPES
Société Anonyme au capital social de 25 364 161 €
Siège social : 50 / 52 BOULEVARD HAUSSMANN - 75009 PARIS
349 577 908 R.C.S. PARIS

ERRATUM

Shareholders are hereby informed that a change in the legislative framework has occurred since the notice of meeting was published, following the publication on February 15, 2026, of the decree in the Official Journal [Légifrance - Publications officielles - Journal officiel - JORF n° 0039 du 15/02/2026](#).

The following should be read in the notice of meeting:

On page 4:

“To participate in the Shareholders’ Meeting (attend in person or be represented), you must prove that you are a shareholder by providing confirmation of the registration of your shares in your name (or in the name of the intermediary registered on your behalf if you are domiciled outside France) **on the fifth day** preceding the Meeting, at midnight, i.e., **on 4 March 2026** at midnight, Paris time”

Instead of:

“To participate in the Shareholders’ Meeting (attend in person or be represented), you must prove that you are a shareholder by providing confirmation of the registration of your shares in your name (or in the name of the intermediary registered on your behalf if you are domiciled outside France) **on the second day** preceding the Meeting, at midnight, i.e., **on 9 March 2026** at midnight, Paris time”

On page 5:

“for bearer shareholders, ask your financial intermediary to issue you a shareholding certificate to prove that you are a shareholder **on the fifth working day** preceding the Meeting”

Instead of:

“for bearer shareholders, ask your financial intermediary to issue you a shareholding certificate to prove that you are a shareholder **on the second working day** preceding the Meeting”

On page 6:

“However, if the share transfer is effective **before the fifth working day** preceding the Meeting, i.e., before **4 March 2026** at midnight, Paris time, the Company will consequently, depending on the case, void or change the remote vote, proxy, admission card or shareholding certificate.”

(...)

“No transfer of ownership made after midnight, Paris time, **on the fifth working day** preceding the Meeting, regardless of the means used, may be notified by the authorised intermediary or

taken into consideration by the Company, notwithstanding any agreement otherwise.”

Instead of:

“However, if the share transfer is effective **before the second working day** preceding the Meeting, i.e., before **9 March 2026** at midnight, Paris time, the Company will consequently, depending on the case, void or change the remote vote, proxy, admission card or shareholding certificate.”

(...)

“No transfer of ownership made after midnight, Paris time, **on the second working day** preceding the Meeting, regardless of the means used, may be notified by the authorised intermediary or taken into consideration by the Company, notwithstanding any agreement otherwise.”
