

Regulated information

PIERRE ET VACANCES
Société anonyme au capital de € 98 934 630
Siège social : L'Artois - 11 rue de Cambrai - 75947 Paris Cedex 19
316 580 869 R.C.S. Paris

Total number of shares and voting rights

Pursuant to Article L. 233-8 of the French Commercial Code
and Article 223-16 of the General Regulations of the French *Autorité des marchés financiers*

Date	Number of shares	Number of theoretical voting rights	Number of actual voting rights (exercisable at General Meetings) (**)
31 March	9,893,463 (*)	14,880,936	14,780,083

(*) The share capital of the Company is divided into 9,891,447 common shares, 1,349 Class B preference shares and 667 Class C preference shares. Class B and Class C preference shares do not carry any voting rights.

(**) Without treasury shares which do not carry any voting rights.