

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

**SHAREHOLDERS MEETING  
 OF 1 JULY 2021**

**VOTING RESULTS**

Number of shares forming the share capital: 9,893,463 Number of shares with voting rights: 9,791,552  Number of shareholders having voted by post: 40 representing 5,849,453 shares and 10,741,268 voting rights  Number of shareholders having given power to the President: 48 representing 4,081 shares and 4,668 voting rights
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**Quorum : 59.78%** of the shares with voting rights.

All the resolutions submitted to the vote were approved.

	<b>For</b>		<b>Against</b>		<b>Abstain</b>	<b>Total votes</b>
	<b>votes</b>	<b>%</b>	<b>votes</b>	<b>%</b>	<b>votes</b>	
1 <sup>st</sup> resolution Consultation « fiducie-sûreté »	10,698,603	<b>99.56</b>	47,133	0.44	200	10,745,736
2 <sup>nd</sup> resolution Ratification of BM Conseil co-optation	10,500,308	<b>97.72</b>	245,371	2.28	257	10,745,679
3 <sup>rd</sup> resolution Powers	10,745,136	<b>99.99</b>	600	0.01	200	10,745,736