

COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE LIMITEE ("COVIFRA")

COMMUNIQUE

Further to the cautionary announcement issued by Compagnie des Villages de Vacances de L'Isle de France Limitée ("COVIFRA") on 16 July 2025, the Board of Directors of COVIFRA (the "**Board**") wishes to inform the public in general that the scheme of arrangement (sanctioned by the Supreme Court on 11 July 2025 and effective on 14 July 2025) has been completely and successfully implemented.

As part of the abovementioned process, the shares of COVIFRA have been delisted from the Development & Enterprise Market on 29 August 2025.

The Board wishes to thank all its previous shareholders who accompanied the Company in its journey.

By order of the Board

29th August 2025

MCB Group Corporate Services Ltd
Company Secretary

This communiqué is issued pursuant to the Securities Act 2005, the rules and regulations made thereunder and DEM Rule 12. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.