



SOCIÉTÉ À MISSION

Maison Pommery & Associés
(formerly Vranken-Pommery Monopole)
a French public limited company (*société anonyme*)
with share capital of €134,056,275, registered under number 348.494.915 R.C.S. Reims
Registered office: 5, Place Général Gouraud - 51100 Reims
France
(the “Company”)

RESULTS NOTICE

APPROVAL OF THE POSTPONEMENT OF THE MATURITY DATE BY THE HOLDERS OF THE NOTES BEARING INTEREST AT THE RATE OF 3.75 PER CENT. PER ANNUM AND DUE 19 JUNE 2026 (ISIN: BE0002654359 – COMMON CODE: 199972634) (THE “NOTES”)

The Company hereby announces that the postponement of the Maturity Date of the Notes for a period of 12 months, i.e., until 19 June 2027, as well as the amendment to Condition 10.3 of the Notes (relating to the holding of ordinary general meetings), have been approved by the general meeting of the holders of the Notes held on 9 June 2026 on first convocation.

The agenda which has been approved by the general meeting of the holders of the Notes listed above was, as a reminder, as follows:

- Postponement of the Maturity Date of the Notes;
- Amendment to Condition 10.3 of the terms and conditions of the Notes;
- Filing of the documents relating to the General Meeting; and
- Powers for completion of formalities.

The attendance sheet, the powers of the represented Noteholders and the minutes of the general meeting of Noteholders are available at the Company's registered office (5, Place Général Gouraud, 51100 Reims, France).

A revised version of the Terms and Conditions of the Notes is available on the Company's website (https://www.maisonpommery.com/publications-communiqués/?press-release_year=2019).

A resolution fee equal to 0.15% (0.215% gross) of the aggregate nominal amount of the Notes will be paid to all Noteholders on 3 July 2026.

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