

Amendment to draft resolution No. 8 submitted to the Combined General Meeting of April 30, 2026

On the basis of information recently brought to its attention, the Board of Directors decided on 29 April 2026 to amend the text of draft resolution No. 8 to be submitted to the vote of the Combined General Meeting of shareholders, convened on 30 April 2026 at 10:00 a.m.

This amendment aims to supplement resolution No. 8 – Appointment of new independent Director(s) – by including, in addition to the initially proposed appointment of Mr. Pierre Rambaldi, the appointment of Mr. Augustin de Romanet as an independent Director.

This decision falls within the authority of the Board of Directors to amend its draft resolutions, in particular in the event of any change in circumstances prior to the General Meeting.

This appointment would allow the Board to further strengthen its composition through the addition of an additional independent member, thereby contributing to enhanced governance, in line with expectations expressed during the shareholder dialogue conducted in recent weeks.

Furthermore, the breadth of Mr. Augustin de Romanet's professional background and experience would constitute a valuable asset for the Board and would enhance the diversity and complementarity of its profiles. Information relating to Mr. Augustin de Romanet is available on the Company's website: <http://www.chargeurs.com>.

This press release for information purposes is intended to replace publication in the BALO in order to inform shareholders of this amendment.

The text of draft resolution No. 8 set out below is the version that will be submitted to the vote of the Combined General Meeting of 30 April 2026:

EIGHTH RESOLUTION (amended)

APPOINTMENT OF NEW INDEPENDENT DIRECTOR(S)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the Board of Directors' report, resolves to appoint:

- *Mr. Augustin de Romanet; and*
- *Mr. Pierre Rambaldi,*

as independent Directors for a term of three years, which shall expire at the close of the Ordinary General Meeting convened to approve the financial statements for the year ending December 31, 2028.

Mr. Augustin de Romanet and Mr. Pierre Rambaldi have already confirmed their acceptance of these appointments and have declared that they are not subject to any measure that would prevent them from exercising such functions.

Information for shareholders

Draft resolution No. 8 will be submitted to the Combined General Meeting of April 30, 2026 in its amended version.

Shareholders who have already voted by correspondence or granted proxy to the Chairman of the Meeting are invited to take note of this amendment.

Availability of documents

All documents relating to the General Meeting, including the updated text of the relevant draft resolution, are available on the Company's website: <http://www.chargeurs.com>.

The Board of Directors

2026 Financial Calendar

Thursday 30 April 2026

Tuesday 12 May 2026 (before market opening)

Annual General Meeting

Q1 2026 Revenue

ABOUT COMPAGNIE CHARGEURS INVEST

Compagnie Compagnie Chargeurs Invest, under the brand signature 'Architect of Rarity', is a hybrid company that operates both as an operator and developer of businesses positioned in the exclusive market of emotional intelligence, and as an investor actively managing a portfolio of rare and prestigious assets with strong historical roots. Supported by the long-term commitment of its controlling shareholder, the Fribourg Family Group, the company implements a value-creation strategy based on the ownership, development, and enhancement of its unique portfolio of differentiated assets. As of 31 December 2025, the net asset value of Compagnie Chargeurs Invest amounts to €585 million.

The company's shares are listed on Euronext Paris and are PEA-PME eligible.

ISIN Code: FR0000130692, Bloomberg Code: CRI:FP, Reuters Code: CRIP.PA