



## **Notice of an Ordinary and Extraordinary General Meeting to be held on Friday, March 27, 2026**

**Paris, 11 March 2026**

Courbet Héritage (Euronext Access Paris: MLCOU) (the “**Company**”) announces that an Ordinary and Extraordinary General Meeting will be held on Friday, March 27, 2026, at 2:00 p.m., at the Company’s registered office located at 58, avenue d’Iéna – 75016 Paris.

The meeting notice relating to this General Meeting was published in the Bulletin des Annonces Légales Obligatoires on Friday, February 20, 2026. The convocation notice was published in the Bulletin des Annonces Légales Obligatoires on Wednesday, March 11, 2026.

Shareholders will be asked to vote on the following agenda:

### **ORDINARY MATTERS**

1. Appointment of KAUFMANN & ASSOCIES as Statutory Auditor (Commissaire aux comptes titulaire) of the Company; (First resolution)
2. Appointment of A.M.O. FINANCE as Alternate Statutory Auditor (Commissaire aux comptes suppléant) of the Company; (Second resolution)
3. Powers for formalities; (Third resolution)

### **EXTRAORDINARY MATTERS**

4. Change of the Company’s corporate name; corresponding amendment of the Articles of Association; (Fourth resolution)
5. Powers for formalities; (Fifth resolution)

All documentation relating to this General Meeting is available on the Company’s website.

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### **Press Contact**

[contact@courbetsa.com](mailto:contact@courbetsa.com)



### ***About Courbet Héritage***

***Courbet Heritage is a listed company specializing in the development, renovation, and enhancement of real estate and hospitality assets. The company follows a long-term investment strategy (5 to 10 years) focused on the tourism and accommodation sector and on creating sustainable value. Its operations target internationally renowned cities, located near unique and irreplaceable infrastructures, offering strong potential for asset repositioning and financial performance.***

***Courbet Heritage implements an active strategy of transformation and requalification of high-potential assets, carried out either directly or through strategic partnerships. Its mission is to revitalize destinations, enhance French heritage, and create meaningful environments rich in identity and experience. Positioned at the crossroads of investment management and territorial value creation, Courbet Heritage stands as a reference player in real estate turnaround, committed to responsible and long-term growth.***

***Courbet Héritage is listed on Euronext Access (ISIN : FR0004998318 – MLCOU).***