



Press Release
Availability of or Access to Information Relating to the
Annual Ordinary and Extraordinary General Meeting of October 19, 2026

Reims, September 21st 2026

The MAISON POMMERY & ASSOCIÉS Group informs its shareholders that its Combined Annual Ordinary and Extraordinary General Meeting will be held on Monday, October 19, 2026, at 3 p.m., at Domaine Pommery in Reims (51100).

The notice of meeting including the agenda and the text of the draft resolutions to be submitted to the vote of the shareholders was published in the Bulletin des Annonces Légales Obligatoires (BALO) n° 109 on September 11, 2026 and in the "Preparatory Documents", posted on the Company's website at the following address: <https://www.maisonpommery.com/en/annual-general-meeting/>.

The modalities of participation and voting at this meeting are set out in the Notice of Meeting as well as in the "Preparatory Documents".

The preparatory documents and information relating to this meeting are available to shareholders and can be consulted on the Company's website at <https://www.maisonpommery.com/en/annual-general-meeting/>, in the "Press Releases and Regulated Information" section and on the page dedicated to the General Meeting <https://www.maisonpommery.com/en/annual-general-meeting/>, in accordance with the applicable legal and regulatory provisions.

Confirmation of outlook:

In accordance with its financial communication dated March 30, 2026, the Group confirms its outlook for growth in recurring operating margin for the 2026 financial year.

Maison Pommery & Associés is a major player in the Champagne sector. The Group controls the entire value chain, from vine cultivation to wine production and marketing. The Group also has a presence in three other wine regions (Provence, Camargue, and Douro). It is strongly committed to promoting terroirs, sustainable viticulture, and environmental preservation.

Maison Pommery & Associés is listed on Euronext Paris and Brussels.

(Code "POMRY" (Paris & Bruxelles); ISIN code: FR0000062796).

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CHAMPAGNE
VRANKEN
REIMS-FRANCE
Depuis 1976

CHAMPAGNE
POMMERY
À REIMS-FRANCE
Depuis 1836

CHAMPAGNE
Pompadour
À REIMS-FRANCE
Depuis 2003

CHAMPAGNE
Charles LAFITTE
REIMS-FRANCE
Depuis 1834

CHAMPAGNE
Château La Gironde
CÔTE DE REIMS
Depuis 1883

Domaine Royal de
Jarras
SARLE DE CAMARGUE
Depuis 1883

ROZÈS
PORTO
Depuis 1855

TERRAS DO
GRIFO
PORTUGAL
Depuis 2001