



Ordinary Shareholders' Meeting and Board of Directors meeting of
Thursday, 9 March 2017:
payment of a dividend of €0.40 per share

**Renewal of the appointment of Dominique Marcel as Chairman and
Chief Executive Officer**

9 March 2017 – The shareholders of Compagnie des Alpes, meeting today at its annual Ordinary Shareholders' Meeting in Paris, approved all the resolutions submitted to them by the Board of Directors.

Specifically, they approved the payment of a dividend of €0.40 per share. The ex-dividend date is the morning of 14 March 2017 and the payment date is 16 March 2017.

They also approved the renewal of the offices of directors Dominique Marcel, Antoine Gosset-Grainville, Girorgio Frasca and Francis Szpiner, the appointment of the company SOFIVAL (previously represented by its Chairman) and of Carole Montillet (Olympic alpine skiing champion and Super-G World Champion) as an independent director.

Finally, at a meeting held after the Shareholders' meeting, the Board of Directors renewed the appointment of Dominique Marcel as Chairman and Chief Executive Officer for a further four-year term.

At the end of the Board Meeting, Dominique Marcel said: *"I would like to thank the shareholders for their renewed confidence. I see this as encouragement to pursue and step up our strategy to accelerate our international growth and accept new partners as company shareholders".*

Upcoming events:

- 2016/2017 Q2 sales: Thursday, 20 April, after stock market closes.
- First-half results of FY 2016/2017: Tuesday, 23 May, before stock market opens.

www.compagniedesalpes.com

Since it was founded in 1989, Compagnie des Alpes has established itself as an uncontested global leader in the leisure industry, where it currently ranks number 10 worldwide. At the helm of 11 of the world's most prestigious ski resorts (Tignes, Val d'Isère, Les Arcs, La Plagne, Les Menuires, Les 2Alpes, Méribel, Serre-Chevalier, etc.) and 13 renowned leisure destinations (Parc Astérix, Grévin, Walibi, Futuroscope, etc.), the company is steadily expanding in Europe (France, the Netherlands, Belgium, Germany, etc.) and, more recently, at the international level (Grévin Montréal in April 2013, Grévin Prague in May 2014, Grévin Seoul in July 2015 and engineering and management assistance contracts (Russia, Morocco, Japan)). CDA also owns stakes in 4 ski areas, including Chamonix.

During the financial year ended September 30, 2016, CDA facilities welcomed almost 22.5 million visitors and generated consolidated sales of €720.2 M.

With almost 5,000 employees, Compagnie des Alpes works with its partners to build projects that generate unique experiences, the opposite of a standardized concept. Exceptional leisure activities for everyone.



CDA is included in the following indices: CAC All-Shares, CAC All-Tradable, CAC Mid & Small et CAC Small.
ISIN: FR0000053324; Reuters: CDAF.PA ; FTSE: 5755 Recreational services

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