COMPAGNIE IMMOBILIERE LTEE

(Incorporated in the Republic of Mauritius)
(Registration number: 766)
SEM share code: CIMO.I0000
ISIN: MU0048I00002
("**CIL**" or "**the Company**")

RESULTS OF SPECIAL MEETING OF SHAREHOLDERS HELD ON 24 JULY 2026 AND UPDATE ON THE SHARE BUYBACK OFFER AND DELISTING

Shareholders are referred to the cautionary announcement issued by Compagnie Immobilière Limitée ("CIL" or the "Company") on 1 June 2026 and the Notice of Special Meeting dated 2 July 2026 relating to the proposed voluntary delisting of the Company's ordinary shares from the Development and Enterprise Market ("DEM") of the Stock Exchange of Mauritius ("SEM") (the "Proposed Delisting") and the proposed share buyback offer by the Company (the "Share Buyback").

Results of the Special Meeting

Shareholders are advised that, at the Special Meeting of shareholders held on 24 July 2026, all the resolutions set out in the Notice of Special Meeting were duly passed by the requisite majority of shareholders entitled to vote and voting thereon.

Accordingly, the shareholders have approved:

1. the voluntary delisting of the Company's ordinary shares from the DEM;
2. the Share Buyback at a price of MUR 21.00 per ordinary share, in accordance with the Securities (Purchase of Own Shares) Rules 2008; and
3. the authority granted to the Directors to implement the Share Buyback and the Proposed Delisting.

Salient Dates for the Share Buyback and Proposed Delisting

The Share Buyback and the Proposed Delisting will be implemented in accordance with the following timetable:

Event	**2026**
Share Buyback offer opens on	3 August
Share Buyback offer closes on	28 August
Execution of trades on	31 August
Suspension of trading in the shares on the DEM from commencement of trade on	1 September
Termination of the listing of CIL shares on the DEM at market close on	2 September

An Acceptance Form relating to the Share Buyback is being dispatched to all shareholders and is also available on the Company's website (https://compagnie-immobiliere.mu/). Shareholders wishing to participate in the Share Buyback are required to complete and return the Acceptance Form in accordance with the instructions contained therein **by no later than the closing date of the offer, being 28 August 2026**.

The Acceptance Form contains detailed information regarding the acceptance procedure, documentation requirements and submission process.

Shareholders and the general public will be kept informed of any material developments relating to the Share Buyback and the Proposed Delisting.

By Order of the Board
Currimjee Secretaries Limited
Company Secretary

24 July 2026

The Board of Directors of Compagnie Immobilière Limitée accepts full responsibility for the accuracy of the information contained in this communiqué.