COMPAGNIE IMMOBILIERE LTEE

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

COMMUNIQUE

EXTENSION OF THE SHARE BUYBACK OFFER AND THE DELISTING DATE

Further to the previous announcements issued by Compagnie Immobiliere Limitée (the "Company" or "CIL") in relation to the proposed withdrawal of the Company's ordinary shares from the Development & Enterprise Market ("DEM") of the Stock Exchange of Mauritius Ltd ("SEM") ("Delisting") and the related share buyback offer (the "Share Buyback Offer"), shareholders and the general public are hereby informed that the Listing Executive Committee of the SEM approved the Delisting on 27 August 2026.

For administrative purposes and in order to provide shareholders with additional time to participate in the Share Buyback Offer, the Board of Directors ("Board") of the Company has decided to extend the offer period by a further three (3) weeks.

Accordingly, the revised timetable in respect of the Share Buyback Offer and the Delisting is as follows:

Event	**2026**
Share Buyback Offer opens on	3 August
Last date to deposit share certificates with the CDS in order to participate in the Share Buyback Offer	11 September
Share Buyback Offer closes on	18 September
Execution of trades on	23 September
Suspension of trading in the shares on the DEM from commencement of trade on	24 September
Termination of the listing of CIL shares on the DEM at market close on	25 September

Save for the revised timetable set out above, all other terms and conditions of the Share Buyback Offer, as previously announced, remain unchanged.

By Order of the Board

Currimjee Secretaries Limited
Secretary

28 August 2026

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