

16 October 2017

**Comptoir Group PLC**  
("Comptoir", the "Company" or the "Group")

**Result of General Meeting**

Comptoir Group plc announces that, at the General Meeting held at 10.00 a.m. today, all resolutions in connection with the Placing announced by the Company on 28 September 2017 were duly passed. Accordingly, the Company confirms that it expects Admission of 26,666,667 Placing Shares to become effective on 17 October 2017.

Capitalised terms used, but not defined, in this announcement shall have the same meaning as set out in the Circular.

Following Admission, the Company's issued ordinary share capital will comprise 122,666,667 ordinary shares, of which none are held in treasury. The above figure of 122,666,667 may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the voting rights of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

**Comptoir Group plc**

Chaker Hanna

Tel: 0207 486 1111

**Cenkos Securities PLC (NOMAD and Broker)**

Bobbie Hilliam

Tel: 020 7397 8900

Harry Hargreaves

Nick Searle