

Comptoir Group Plc is pleased to announce that the resolutions proposed at the Company's Annual General Meeting earlier today were duly approved by shareholders. Details of the proxy votes received on each resolution by Comptoir's Registrar are set out below:

| Resolution | | In Favour | | Against | | Withheld | |
|------------|--|------------|-------|-----------|------|----------|-------|
| | | Votes | %age | Votes | %age | Votes | Items |
| 1 | That the Company's annual accounts for the year ended 31 st December 2020, together with the report of the auditors and the directors thereon, be received and adopted | 82,571,834 | 90 | 9,172,319 | 10 | 0 | 0 |
| 2 | That Ahmed (Tony) Kitous, who retires in accordance with the Company's articles of association, be re-elected as a director | 91,744,153 | 100 | 0 | 0 | 0 | 0 |
| 3 | That UHY Hacker Young LLP be re-appointed as auditor to the Company until the conclusion of the next Annual General Meeting at which accounts of the Company are presented and the directors be authorised to fix their remuneration | 91,744,153 | 100 | 0 | 0 | 0 | 0 |
| 4* | That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 ("the Act") to exercise all the powers of the Company to allot shares, or to grant rights to subscribe for or convert any securities into shares, of up to an aggregate nominal amount of £96,000 | 90,204,153 | 98.32 | 1,540,000 | 1.68 | 0 | 0 |
| 5* | That the directors be and they are empowered to allot equity securities wholly for cash pursuant to the authority conferred by resolution 5 above. | 90,204,153 | 98.32 | 1,540,000 | 1.68 | 0 | 0 |

* Special Resolution NB: PERCENTAGE OF VOTES CAST EXCLUDES WITHHELD VOTES