



## GOVERNANCE INFORMATION

### **Resignation of Thierry Falque-Pierrotin announced on 22<sup>nd</sup> March, effective at the latest at the Annual General Meeting on 29<sup>th</sup> June**

During today's meeting of the Board of Directors, Thierry Falque-Pierrotin presented his resignation as Chairman and Member of the Board for personal reasons effective at the latest at the forthcoming Annual General Meeting on 29<sup>th</sup> June 2023.

The Board of Directors has launched the search for a new independent Chairman.

Thierry Falque-Pierrotin said: *"Over the recent years I have been honored to chair the Board of Directors of Maisons du Monde, to improve governance, to contribute to the development of the current strategy, and to support the Company and its management in navigating a challenging trading environment.*

*Further to the recent appointment of François-Melchior de Polignac as CEO, the Company enters a new chapter. For personal reasons, I am unable to accompany him for the medium term, so have decided the time is right to hand over my responsibilities.*

*I would like to thank deeply the various Maisons du Monde teams and all the Members of the Board for their commitment and support. I am confident of the Company's future and wish Maisons du Monde and my colleagues all the best."*

The Board unanimously expressed its thanks for all the progress achieved by Thierry during the past years as Chairman of the Board and for the preparation of a renewed governance.

With the arrival of François-Melchior de Polignac as CEO, the Board is fully confident that the company is well-positioned to pursue its transformation and achieve sustainable and profitable growth.