



Press release - Paris, June 11th, 2026

SMCP Combined Shareholders' Meeting of June 11th, 2026

The Annual General Shareholders' Meeting of SMCP was held in Paris on June 11th, 2026, chaired by Mr. Christophe Cuvillier, Chairman of the Board of Directors.

74.57% of SMCP's share capital participated in this Shareholders' Meeting.

SMCP's Shareholders' Meeting largely approved all resolutions submitted to a vote, including the statutory and consolidated financial statements for the 2025 financial year.

The General Meeting also approved the renewal, for a period of two years (expiring at the close of the Annual General Meeting called to approve the financial statements for the year ended December 31, 2027), of the terms of office of three independent directors: Mr Christophe Chenut, Ms Natalia Nikolaidi and Mr Xavier Véret.

An overview of the voting results per resolution is available on www.smcp.com in the "Annual General meeting" section. The presentation and the replay are also available on SMCP's website.

ABOUT SMCP

SMCP brings together four fashion brands – Sandro, Maje, Claudie Pierlot and Fursac. Faithful to a strong positioning, “Creative Premium”, the Group and its brands offer collections inspired by the spirit of the times, driven by high standards and a well-balanced style–quality–price proposition. Present in 59 countries, the Group, led by Chief Executive Officer Isabelle Guichot, operates a network of around 1,600 points of sale worldwide and has a strong digital presence across all its key markets. Evelyne Chetrite and Judith Milgrom respectively founded Sandro and Maje in Paris in 1984 and 1998 and continue to oversee their artistic direction. Claudie Pierlot and Fursac were acquired by SMCP in 2009 and 2019 respectively. SMCP is listed on the regulated market of Euronext (compartment A. ISIN Code FR0013214145. ticker: SMCP).

CONTACTS INVESTORS/PRESS

SMCP

Amélie Dernis

+33 (0) 1 55 80 51 00

amelie.dernis@smcp.com

BRUNSWICK

Hugues Boëton +33 (0) 6 79 99 27 15

Tristan Roquet Montegon +33 (0) 6 37 00 52 57

smcp@brunswickgroup.com