



GRAINES VOLTZ

PRESS RELEASE

Colmar, 22 March 2022

GENERAL MEETING

THE GROUP MAINTAINS ITS OBJECTIVE OF A GROWTH OF MORE THAN 10% FOR THE FINANCIAL YEAR

Colmar, 22 March 2022 - The General Meeting of Graines Voltz shareholders was held today at the company's headquarters in Colmar under the chairmanship of Mr. Serge Voltz.

Distribution of a dividend of €2 per share

The Meeting welcomed for the first time the new shareholders who entered the company's capital in the context of the capital increase carried out on 16 February 2022. Following this operation, the number of shares in the company increased from 1,295,197 to 1,480,265, resulting in a 40% increase in the free float.

The meeting adopted all the resolutions proposed by the Board of Directors. In particular, it approved the parent company and consolidated financial statements for the 2020/2021 financial year, which recorded a 40.8% increase in sales and a 122.4% increase in net income, group share, as well as the distribution of a dividend of €2 per share to be paid on 31 March 2022.

Graines Voltz maintains its business growth outlook for the year.

Graines Voltz sales for the first quarter of the 2021/2022 financial year amounted to €12.9 million, up 15% on the previous financial year.

52% of sales were made in France, 39% in other European countries and 9% in the rest of the world.

Seeds represent 55% of the turnover against 34% for young plants and 11% for other products. Although growing strongly, this turnover is not representative of the current financial year due to the seasonality of the activity. The group achieves more than 75% of its annual turnover in the first half of the calendar year (second and third quarters of its financial year).

The order book to date, which represents more than 70% of the turnover for the financial year, is a better indicator. Its high level as of March 1st, which is significantly higher than the previous year, allows the group to be optimistic about its objective of achieving growth of more than 10% for the current year.

The geopolitical situation in Ukraine is not expected to have a significant impact on the Group's business for the current financial year as the conflict currently stands. Indeed, the group is not present in this geographical area either in Ukraine or in Russia. The two countries in conflict are not very significant in terms of turnover and supply, representing less than 0.1% of sales and no supplier present in these countries.



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Next event: 31 May 2022 – Turnover for the first half of the 2021/2022 financial year.

About Graines Voltz

Graines Voltz is one of the leading independent European distributors of seeds and young flower and vegetable plants.

A family group headed by its founder, Serge Voltz, Graines Voltz employs more than 470 people and has experienced strong growth since its creation in 1985. Its success is based on a very wide range of 33,000 references, unique on the European market in terms of diversity of varieties, intended for professionals in short circuits (market gardeners, horticulturists and local authorities).

An extremely rigorous organization enables it to identify varieties that meet new consumer expectations at a very early stage, to ensure total quality control and traceability and to deliver its products on a just-in-time basis.

As the leader in France, Graines Voltz is driven by growing consumer demand in Europe for diversified, high-quality plants from short distribution channels, and has the ambition to export its model to other countries. Germany, the largest market after France, is developing very rapidly.

Graines Voltz is listed on Euronext Paris (stock code: GRVO - FR0000065971). Graines Voltz shares are included in the CAC Small, CAC Mid & Small and CAC All Tradable indices.

For more information: www.graines-voltz.com.

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