



Object: Press Release – April 24, 2025

Goldstory SAS Communication

GOLDSTORY announces changes to Group Supervisory Board composition.

Goldstory is pleased to announce the appointment of Mrs. Isabelle Andrès, Mrs. Carolina Cespedes Virguez and Mr. Cyrille Palitzyne as independent members of the Supervisory Board of the Group, which appointments became effective on April 1, 2025.

- Mrs. Isabelle Andrès is a HEC graduate and a seasoned executive with a robust background in financial management and operations with over two decades of experience in the digital, media, and entertainment sectors, during which time she held the positions of CFO, COO and CEO. Her vast experience will greatly contribute to our strategic vision and operational excellence. Upon her appointment to the Supervisory Board of the Group, Mrs. Andrès also joined the Group's Audit Committee, contributing her profound knowledge of financial regulations, risk management, and corporate governance.
- Mrs. Carolina Cespedes Virguez is currently Senior Vice President General Manager for Gogo SqueeZ (Materne North America), and has over 20 years of sales, marketing and brand building experience in the U.S., Europe and Latin America. Her extensive international experience and proven track record in driving growth and innovation will be an asset in strengthening our brands and expanding our presence.
- Mr. Cyrille Palitzyne was the CFO of the Group from 2017 to 2024. Upon joining the Supervisory Board of the Group, Mr. Palitzyne was also appointed as Chairman of the Group's Audit Committee. His strong knowledge of the Group and of its industry will be valuable in accelerating our development.

In addition, Mr. Jean-Pierre Chantrel, former CFO of the Group from 1995 to 2016, resigned from the Group's Supervisory Board, effective April 1, 2025. He also resigned from the Audit Committee of the Group at the same time, where he held the role of Chairman. The Group warmly thanks Mr. Chantrel for his dedication and unwavering commitment to the Group over the last 30 years.

About THOM

We are a leading European jewelry retailer by number of stores, with a strong position in Europe in the affordable jewelry sector. Our product offering comprises primarily precious jewelry,

complemented by watches and costume jewelry. We are active primarily in France and Italy, where we hold a leading market position in each national market. Our products are available through our network of 1,076 directly operated stores and corners, including 554 stores and corners in France, 398 stores in Italy, 63 stores in Germany, 27 stores in Belgium, 28 stores and corners in Spain, 5 stores in China and 1 store in Luxembourg as of December 31, 2024, as well as 8 e-commerce platforms. We also have 53 affiliated partner stores in France as well as wholesale activity through our Timeway subsidiaries in France and Italy.

Contact

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