

**Econocom Group SE – *Societas Europaea***

**Registered office: Place du Champ de Mars 5, 1050 Brussels**

**Company number: 0422.646.816 (Brussels)**

Publication released in accordance with Article 15, §1, section 1 of the act of 2 May 2007 (the "Act") on the disclosure of major shareholdings in listed companies (*Loi relative à la publicité des participations importantes dans des émetteurs dont les actions sont admises à la négociation sur un marché réglementé et portant des dispositions diverses / Wet op de openbaarmaking van belangrijke deelnemingen in emittenten waarvan aandelen zijn toegelaten tot de verhandeling op een gereguleerde markt en houdende diverse bepalingen*).

- Following the exercise of 120,000 subscription rights 2014, Econocom Group has issued 240,000 new shares on 21 June 2019, bringing its share capital to EUR 23,512,749.67, represented by 245,380,430 shares.
- The total number of securities giving the right to vote was brought to 245,380,430.
- The total number of existing voting rights is 245,380,430 (the denominator).
- As of 30 June 2019, the company Econocom Group holds 16,742,464 treasury shares (excluding liquidity agreement), the voting rights of which are legally suspended.
- In addition, several option and free share plans have been set up for the benefit of staff and the managers of the group. As at 30 June 2019, the commitments of the group under these plans consist of 1,170,000 free shares and 2,382,982 warrants, entitling to a maximum of 5,845,964 shares, including 4,175,964 new shares. Those plans are subject to the holders' reaching of individual and/or collective, internal and/or external targets.
- In relation to the legal thresholds, the company has not registered additional thresholds in its articles of association.



In accordance with the Act, notifications of major shareholdings, as well as any question relating to the foregoing, must be sent by email to Econocom Group, for the attention of Galliane Touze, Group General Secretary in charge of investor and shareholders relations: [galliane.touze@econocom.com](mailto:galliane.touze@econocom.com).

**About Econocom**

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Econocom designs, finances and facilitates digital transformation for large companies and public organizations. With 40 years of experience, the Group is the only market player to combine 360° expertise through project financing, equipment distribution and digital services, with a presence in 18 countries, more than 10,000 employees and sales revenue of 2,846 million euros. Econocom is listed on Euronext in Brussels, Bel Mid and Family Business indices.

For further information: [www.econocom.com](http://www.econocom.com)

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Investor and shareholder relations: [galliane.touze@econocom.com](mailto:galliane.touze@econocom.com)