

REGULATED INFORMATION

17 September 2012

Econocom Group SA/NV – Limited Company
Registered office: 5 Place du Champs de Mars – 1050 Brussels
Company number: 0422646816 (Brussels)

Publication made pursuant to Article 15 §1 (1) of the Act of 2 May 2007 (the "Act") on the disclosure of substantial shareholdings in issuers whose shares are admitted to trading on a regulated market and various other provisions.

- Following the decisions of the Extraordinary General Meeting of Shareholders of 14 September 2012 to cancel 2,000,000 own shares and subsequently split the shares of Econocom Group SA/NV in four, Econocom Group SA/NV's share capital in the amount of EUR 17,076,677.70 is represented by 96,691,588 shares.
- Total number of shares with voting rights: 96,691,588.
- Total number of voting rights: 96,691,588 (denominator).
- Econocom Group SA/NV holds 1,831,528 treasury shares (after cancellation and the four-way split of the shares), whose voting rights are suspended by law.
- Econocom Group SA/NV has not included in its articles additional thresholds over and above the statutory thresholds.
- The total number of awarded and unexercised options is 6,932,000 (after the four-way split of the shares). The exercise of these options can result, as the case may be, in a transfer of treasury shares or in the subscription of unissued shares in favour of the beneficiaries.

In accordance with the Act, notifications of substantial shareholdings must be made by e-mail to the following address: generalsecretariat@econocom.com

Any question regarding the foregoing can be sent to the same address.