



**ECONOCOM GROUP S.A./N.V.**  
**Private Limited Liability Company**  
**(*"Société anonyme"*)**  
**Registered office: Clos du Parnasse 13A/B – 1050 Brussels**  
**Register of Legal Entities: 0422646816 (Brussels)**

Notification made according to articles 15 §. 1, al. 1 and 29 §.1, al 2. of the Law of May 2, 2007 (the "Law") regarding the publication of material shareholdings in listed companies, which shares are authorized to be traded on the regulated market and concerning several provisions.

- Total of the share capital: 16,180,922.08 EUR represented by 24,800,000 shares.
- Total of the shares granting a voting right: 24,800,000.
- Total of the voting rights: 24,800,000 (denominator).
- On December 31, 2008, the company held 265,639 shares, whose voting rights are legally suspended.
- The company has not provided additional thresholds in its articles of association, in addition to the legal thresholds.
- On December 31, 2008, there was a total of 955,000 non-exercised attributed options. The exercising of these options can develop, as the case may be, into a transfer of own shares or into the subscription of shares not yet issued in favour of the beneficiaries.

According to the Law, notifications of material holdings must be addressed to the company by e-mail to the address [info@econocom.be](mailto:info@econocom.be), for the attention of Galliane Touze.

All questions regarding the above can be transferred to the same e-mail address.