econocom

press release

REGULATED INFORMATION

7 May 2015

Payment schedule for the refund of issue premium for €0.15 per share

The Extraordinary General Meeting of 13 April 2015 has approved the refund of issue premium assimilated to paid-up capital for an amount of €0.15 per share.

This refund will take place for all shares existing on the coupon detachment date, with the exception of the treasury shares held by Econocom Group.

In accordance with Article 613 of the Belgian Companies Code, the coupon detachment granting entitlement to the refund will take place after a two-months period following the publication of the decision of the general meeting in the Annexes to the *Belgian State Gazette*.

The detachment date (ex-date) is 30 June 2015.

The record-date is 1 July 2015

The payment date (pay-date) is 2 July 2015.

The refund will take place at the counters of BNP Paribas Fortis.

Upcoming information: The 2015 preliminary half-year revenue release will be published after the close of trading on 24 July.

About Econocom

Econocom designs, finances and oversees companies' digital transformation. With over 8,500 employees in 19 countries and revenue in excess of €2 billion, Econocom has all the requisite abilities to ensure the successful implementation of large-scale digital projects: consulting, sourcing and technology management & financing of digital assets, infrastructure, application and business solution services, and project financing.

The Econocom Group share (BE0974266950 - ECONB) has been listed on the Euronext NYSE in Brussels since 1986 and is part of the BelMid index.

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