

### REGULATED INFORMATION

18 November 2015

#### Convening of an Extraordinary and Special General Meeting on 18 December 2015

An Extraordinary and Special General meeting will be held on 18 December 2015 in order to propose the transformation of the company Econocom Group in an European company (*Societas Europaea*). This transformation reflects the ambition of Econocom Group as a European leader in digital services for companies, at the service of its important European clients in their digital transformation, and translates the European nature of the group into the corporate form of Econocom Group.

Furthermore, the Extraordinary and Special General Meeting will be invited to resolve upon the appointment of two new directors and the renewal of the authorization granted to the board of directors to make use of the authorized capital in case of public takeover bid on the Company.

Finally, the Extraordinary and Special General Meeting to be held on 18 December 2015 will be invited to resolve upon the modification of the Company's articles of association in order to align them to the new corporate form of the Company and to proceed with a general update of the articles of association of the Company and its corporate purpose.

All information and documents related to the Extraordinary and Special General Meeting are available on the website of Econocom Group (<https://finance.econocom.com/en/>) or at simple request at following address: Chaussée de Louvain 510/B80, 1930 Zaventem, Belgium.

#### 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 and Tech40.

For further information: <https://www.econocom.com> and <https://finance.econocom.com>

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