

4 August 2021

### Notice of a special general meeting of shareholders to be held on 9 September 2021

Econocom Group SE's Board of Directors has decided to convene a special general meeting of shareholders that will take place on 9 September 2021.

It is proposed on this occasion **to appoint Mr Eric Boustouller as independent director** of Econocom Group SE, with immediate effect for a term of 4 years, ending at the end of the annual general meeting to be held in 2025.

Mr Eric Boustouller meets the independence criteria set forth in article 7:87 of the Code on Companies and Associations and in article 3.5 of the 2020 Belgian Code on Corporate Governance.

All information and documents in relation to the Special General Meeting are available on the website (<https://finance.econocom.com>) or upon request at Econocom Group SE's headquarters.

In view of the health crisis and related measures to limit the spread of the COVID-19 coronavirus, shareholders are highly discouraged from attending the Meeting in person.

Shareholders are strongly recommended to exercise their voting rights prior to the Meeting in accordance with the rules set out in the notice (i) by voting by correspondence, or (ii) by giving a proxy to a person designated by the Board of Directors.

Security holders who have completed the necessary formalities for participating to the Meeting and who have expressed their wish to attend the Meeting will be notified of the precise procedures for holding the Meeting in due course.

Depending on the evolution of the health situation and the applicable rules in the coming weeks, the Company reserves itself the right to modify these participation modalities through a press release and on the Company's website.

#### ABOUT ECONOCOM

As a digital general contractor, Econocom conceives, finances, and facilitates the digital transformation of large firms and public organisations. With 48 years' experience, it is the only market player offering 360° expertise through a combination of project financing, equipment distribution and digital services. The group is present in 18 countries, with over 9,000 employees and €2,559 m in revenue in 2020. Econocom is listed on Euronext in Brussels, on the BEL Mid and Family Business indices.

#### FOR FURTHER INFORMATION

[www.econocom.com](http://www.econocom.com)

Follow us on [Twitter](#)

Investor and shareholder relations contact:

[etienne.jacquet@econocom.com](mailto:etienne.jacquet@econocom.com)

Press relations contact: [info@capvalue.fr](mailto:info@capvalue.fr)

Tel. +33 1 80 81 50 01