

REGULATED INFORMATION**13 April 2018****Notice of an Ordinary General Meeting
and Extraordinary and Special General Meeting
to be held on 15 May 2018**

The **annual Ordinary General Meeting of Econocom Group** will be held on 15 May 2018 to approve the financial statements for the financial year which ended on 31 December 2017.

The Board of Directors proposes to the **Extraordinary and Special General Meeting** which will follow the Ordinary General Meeting on 15 May 2018 to proceed with the reimbursement of the issue premium considered as paid-up capital. This reimbursement will amount to €0.12 per issued share, increasing by 20% compared to 2016 and by 37% over two years. In accordance with Article 613 of the Company Code, the coupon detachment entitling to the reimbursement will take place at the end of a two-months period starting on the date of publication of the resolution of the Extraordinary General Meeting in the Belgian State Gazette. The exact dates of coupon detachment and payment will be specified in a subsequent press release. Econocom Group anticipates that the payment for the reimbursement of the issue premium will take place during the first days of August 2018.

Finally, it is proposed to the Extraordinary and Special General Meeting to approve, in accordance with Article 556 of the Belgian Company Code, the change of control clauses from the Terms and Conditions of the OCEANE bonds issued on 6 March 2018 for a total principal amount of 199,999,999.50 euro, which will mature on 6 March 2023.

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

About Econocom

Econocom finances and accelerates companies' digital transformation. With 10,700 employees in 19 countries and revenue of €3 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. Econocom adopted the status of European company (*Societas Europaea*). The Econocom Group share has been listed on Euronext Brussels since 1986. It is part of the BEL Mid and the Family Business indices.

For further information: www.econocom.com

Follow us on Twitter: <http://twitter.com/econocom>

Investor and shareholder relations: pierre.bernardin@econocom.com