

**Convening of a special general meeting of shareholders
on 6 November 2020**

**Proposal to distribute an intermediate dividend
of 0.12 euro per share**

Econocom Group's board of directors has decided to convene a special general meeting of shareholders that will take place on 6 November 2020 with a view to offering to distribute an intermediate dividend of a gross value of 0.12 euro per share.

The pleasing conditions in which sales have been completed, the good H1 performance levels in operating profitability, the continued cost-cutting plan and the group's prospects in business resilience have helped make this distribution conceivable.

If the shareholders approve this proposal, the practical terms for paying the dividend, determined at the end of the special general meeting, will be the subject of a separate press release.

ABOUT ECONOCOM

As a digital general contractor, Econocom conceives, finances and facilitates the digital transformation of large firms and public organisations. With 40 years' experience, it is the only market player offering versatile expertise through a combination of project financing, equipment distribution and digital services. The group operates in 18 countries, with over 10,000 employees, and made €2,927m in revenue in 2019. Econocom is listed on Euronext in Brussels, on the BEL Mid and Family Business indices.

FOR FURTHER INFORMATION

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