

Introduction of double voting right

The Extraordinary General Meeting of Econocom Group SE held on 19 May 2020 approved all the items that were on the agenda, including the introduction of double voting rights for registered shares held for more than two years.

In accordance with Article 7:53 of the Belgian Code on Companies and Associations, the company's articles of association now confer a double voting right on fully paid-up shares that have been registered for at least two years without interruption in the name of the same shareholder in the register of registered shares. For calculating the two-year period, the holding period (in registered form) prior to the date of the Annual General Meeting of 19 May 2020 is also taken into account.

Current holders of registered shares of the company will receive a letter informing them of the calculation methods.

Following the introduction of double voting rights, the number of voting rights of Econocom Group SE shares has changed. A press release stating the new denominator (as well as other basic information) will be published on 28 May 2020, in accordance with the transparency regulations.

ABOUT ECONOCOM

Econocom designs, finances and facilitates digital transformation for large companies and public organisations. With 45 years' experience and the only market player with 360° expertise covering project financing, equipment distribution and digital services, Econocom employs more than 10,000 people in 18 countries and reported revenue of €2,927 million.

The Econocom Group share is listed on Euronext Brussels and is part of the Bel Mid and Family Business indices.

FOR FURTHER INFORMATION

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