econocom

press release

REGULATED INFORMATION 12 JUNE 2018

Payment schedule for the redemption of issue premium of EUR 0.12 per share

The Extraordinary General Meeting held on 15 May 2018 has approved the redemption of issue premium treated as paid-up capital for an amount of EUR 0.12 per share.

The redemption will apply to all shares existing on the date of detachment of the coupon (*ex-date*).

In accordance with Article 613 of the Belgian Company Code, the coupon detachment entitling to the redemption of the issue premium will take place at the end of a two-months period starting on the date of publication of the decision of the General Meeting in the Annexes to the Belgian State Gazette.

The detachment date (*ex-date*) is set for 30 July 2018.

The record-date is set for 31 July 2018.

The payment date (*pay-date*) is set for 1 August 2018.

The redemption will take place with BNP Paribas Fortis.

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: <u>www.econocom.com</u> Follow us on Twitter: <u>http://twitter.com/econocom</u> Investor and shareholder relations: <u>pierre.bernardin@econocom.com</u>