# Press release

**REGULATED INFORMATION**

**Brussels, 23 October 2026**

econocom
LIVE TECH

## Notice of a General Meeting to be held on 24 November 2026

The Board of Directors of Econocom Group SE has decided to convene a General Meeting to be held on 24 November 2026 at 2 p.m., at the Company's registered office Place du Champ de Mars 5, 1050 Brussels, in order to vote in particular on:

- the appointment of **Ms. Véronique Torner as independent director** of Econocom Group SE, for a term of 4 years, with immediate effect and ending at the close of the annual general meeting to be held in 2030.

In order to participate in the General Meeting, the Company's shareholders must comply with articles 28 and 29 of the Company's articles of association and fulfil the formalities described in the convening notice.

All information and documents in relation to the General Meeting are available on the website (https://www.econocom.com/en/investors/general-meetings) and at Econocom Group SE's headquarters.

**ABOUT ECONOCOM**

The Econocom Group, founded 50 years ago, has been a pioneer in supporting businesses with their digital transformation. Econocom supplies, finances and provides managed services for workplace, audiovisual and infrastructures. This includes equipment purchasing, configuration and customization, maintenance and repair, refurbishment and end-user support.
Operating in 16 countries with over 8,680 employees, Econocom achieved €2.9 billion in revenue in 2025. The group is listed on Euronext Brussels and is part of the Tech Leaders and Family Business indices.

**FOR MORE INFORMATION**

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