

REGULATED INFORMATION

1 June 2016

Payment schedule for the refund of issue premium for €0.175 per share

The Extraordinary General Meeting held on 17 May 2016 has approved the refund of issue premium assimilated to paid-up capital for an amount of €0.175 per share.

This refund will take place for all shares existing on the coupon detachment date.

In accordance with Article 613 of the Belgian Companies Code, the coupon detachment granting entitlement to the refund will take place after a two-month period following the publication of the decision of the general meeting in the Annexes to the *Belgian State Gazette*.

The detachment date (*ex-date*) is set for 27 July 2016.

The record-date is set for 28 July 2016.

The payment date (*pay-date*) is set for 29 July 2016.

The refund will take place with BNP Paribas Fortis.

Upcoming information: The 2016 preliminary half-year revenue release will be disclosed on 18 July following close of trading.

About Econocom

Econocom designs, finances and oversees companies' digital transformation. With over 9,000 employees in 19 countries and revenue in excess of €2.3 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.

The Econocom Group share (BE0974266950 - ECONB) has been listed on the Euronext NYSE in Brussels since 1986 and is part of the BelMid and Tech 40 indices.

For further information: www.econocom.com

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