

### REGULATED INFORMATION

April 29<sup>th</sup>, 2015

### **Convening of an Ordinary General Meeting and an Extraordinary General Meeting on 19 May 2015**

The Econocom Group's Ordinary General Meeting will be held on the 19<sup>th</sup> of May 2015 in order to approve 2014's financial statements.

It is proposed to renew then Mister Robert Bouchard's mandate as Director for 6 years, ending at the 2021's Annual General Meeting.

The Board of Directors proposes to the Extraordinary General Meeting to be held on the 19<sup>th</sup> of May 2015 to modify the company's Articles of Association in order to create a position of Vice-president of the Board of Directors, in charge of replacing the Chairman when the latest is unavailable.

Mister Jean-Louis Bouchard, Chairman of the Board of Directors and founder of the Econocom group, has announced that, subject to the approval by the General Meeting of this change of Articles of Association, he will propose the nomination of his son Robert Bouchard as Vice-President for the length of his Director's mandate.

The Board of Directors also proposes to the Extraordinary General Meeting to renew the authorisation to purchase own shares in accordance with the article 620 of the Belgian Companies Code and to renew the authorisation to increase the share capital, in accordance with articles 603 and 604 of the Belgian Companies Code.

**Upcoming information: 1<sup>st</sup> semester 2015 Turnover on July 24<sup>th</sup>, 2015 after the close of trading**

### **About Econocom**

Econocom designs, finances and oversees companies' digital transformation. With over 8,000 employees in 19 countries and revenue in excess of €2 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 index.

For further information: <https://www.econocom.com> and <https://finance.econocom.com>

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