

**REGULATED INFORMATION****19 April 2019****Notice of an Ordinary General Meeting  
and Extraordinary General Meeting  
to be held on 21 May 2019**

The **annual Ordinary General Meeting of Econocom Group** will be held on 21 May 2019 to approve the financial statements for the financial year which ended on 31 December 2018.

The agenda includes a proposal to renew the appointments of Mr. Bruno Grossi and Mr. Rafi Kouyoumdjian as directors, and to renew the appointment of Mr. Walter Butler as independent director. The directors would be appointed for a four-year term, ending immediately after the Ordinary General Assembly of 2023.

The agenda also includes a proposal to renew the appointment of PricewaterhouseCoopers as statutory auditor for a two-year term, ending immediately after the Ordinary General Assembly of 2021, and to fix the auditor's remuneration.

The Board of Directors proposes to the **Extraordinary General Meeting** which will follow the Ordinary General Meeting on 21 May 2019 to proceed with the reimbursement of the issue premium considered as paid-up capital. This reimbursement will amount to 0.12 EUR per issued share, remaining stable compared to 2017 and increasing by 20% over two years. In accordance with Article 613 of the Company Code, the detachment of the coupon which entitles its holder to the reimbursement will take place at the end of a two-month period starting on the date of publication of the resolution of the general meeting in the Belgian State Gazette. The exact dates of coupon detachment and payment will be specified in a subsequent press release. Econocom Group anticipates that the payment for the reimbursement of the issue premium will take place during the first half of August 2019.

Finally, it is proposed to the Extraordinary General Meeting to authorise the Board of Directors to acquire the Company's own shares for a period of five years, in accordance with the Company Code.

All the information and documents in relation to the Ordinary General Meeting and the Extraordinary General Meeting are available on the Econocom Group website (<https://finance.econocom.com>) or upon request at the following address: Chaussée de Louvain 510/B80, 1930 Zaventem, Belgium.

### **About Econocom**

Econocom designs, finances and facilitates digital transformation for large companies and public organisations. The group works with its clients to devise digital solutions that are useful and create genuine, sustainable value. As 360-degree digital transformation specialists, Econocom is the only market player that combines technological and financial expertise through its three businesses: project financing, equipment distribution and digital services. With 10,800 employees in 18 countries and 40 years' experience, Econocom reported revenue of €3 billion. The Econocom Group share has been listed on Euronext Brussels since 1986 and is part of the Bel Mid and Family Business indices.

For further information: [www.econocom.com](http://www.econocom.com)

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