

**REGULATED INFORMATION****14 April 2017****Notice of an Ordinary General Meeting and Extraordinary General Meeting to be held on  
16 May 2017**

The **annual Ordinary General Meeting of Econocom Group** will be held on 16 May 2017 to approve the financial statements for the financial year which closed on 31 December 2016.

The agenda includes a proposal to renew the appointments of Mrs Véronique di Benedetto and Mr. Gaspard Dürreleman as directors and of M. Jean Mounet as an independent director. The directors would be appointed for a 4-year term ending immediately after the 2021 Ordinary General Meeting.

The Board of Directors proposes to the Extraordinary General Meeting which will follow the Ordinary General Meeting on 17 May 2016 to split each issued share of the Company into two shares.

The Board of Directors further proposes to the Extraordinary General Meeting to proceed with a reimbursement of the issue premium treated as paid-up capital. This reimbursement will amount to €0.20 per issued share if the ex-coupon date falls before the effective date of the split (and to €0.10 per issued share if the ex-coupon date falls after the effective date of the split). This shareholder return is increased by 14% compared to 2015 and by 33% over two years. In accordance with Article 613 of the Company Code, the removal of the coupon granting the right to reimbursement shall fall at the end of a two-months period after publication of the resolution of the Extraordinary General Meeting in the Belgian State Gazette. The exact dates of the removal of the coupon and of the payment of this coupon shall be specified in a subsequent press release. Econocom Group anticipates that the stock split shall occur the last week of May 2017 and that the reimbursement of the issue premium shall occur the last week of July 2017.

Finally, it is proposed to the Extraordinary General Meeting to confirm in application of Article 12 of the Articles of Association, the authorisation granted to the Board of Directors pursuant to Article 622, §2 of the Company Code to sell the Company's treasury shares.

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/fr/>) or upon request at the following address: Chaussée de Louvain 510/B80, 1930 Zaventem, Belgium.

### **About Econocom**

Econocom designs, finances and oversees companies' digital transformation. With 10,000 employees in 19 countries and revenue in excess of €2.5 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. The Econocom Group share has been listed on Euronext Brussels since 1986. It is part of the BEL Mid, the Tech 40 and the Family Business indices.

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

Follow us on Twitter: <http://twitter.com/econocom>

Investor and shareholder relations: [galliane.touze@econocom.com](mailto:galliane.touze@econocom.com)