

## CAPITAL REDUCTION BY CANCELLATION OF TREASURY SHARES

The Board of Directors of Bigben Interactive meeting on 30<sup>th</sup> May 2022 has, pursuant to authorization from the combined general meeting dated July 30, 2021 under the terms of its 29th resolution, decided to reduce the share capital of the Company by cancelling 680,751 treasury shares purchased between January 7, 2022 and May 27, 2022 and representing approximately 3.51% of the share capital of Bigben Interactive.

All of the 680,751 cancelled shares were purchased on the Euronext market in Paris, in accordance with the share purchase mandate given by the Company to CIC Market Solutions, as part of the share buyback programme implemented by a decision of the Board of Directors on January 6, 2022, acting pursuant to the authorisation from the combined general meeting of shareholders on July 30, 2021 under the terms of its 17th resolution and as announced by the Company on January 6, 2022.

Immediately after the cancellation of these shares, the number of shares comprising the share capital of Bigben Interactive amounts to 37,399,466 divided into 18,699,733 shares to which 21,465,092 gross voting rights are attached <sup>(1)</sup>.

- (1) *It is specified that the number of gross voting rights is calculated on the basis of the information relating to the total number of voting rights making up the share capital on 30 May 2022.*

### Upcoming events:

**AGM:** Friday 22 July 2022

**Q1 2022/23 sales:** Monday 25 July 2022, *Press release after close of the Euronext Paris stock exchange*

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#### ABOUT BIGBEN INTERACTIVE

**SALES 2021-22**  
275.7 M€

Bigben Interactive is a European player in video game development and publishing, in design and distribution of smartphone and gaming accessories as well as in audio and video products. The Group, which is recognized for its capacities in terms of innovation and creativity, intends to become one of Europe's leaders in each of its markets

**HEADCOUNT**  
More than 1200 employees

Company listed on Euronext Paris, compartment B – Index : CAC Mid & Small – Eligible SRD long  
ISN : FR0000074072 ; Reuters : BIGPA ; Bloomberg : BIGFP

**INTERNATIONAL**  
31 subsidiaries and a distribution network in more than 100 countries  
[www.bigben-group.com](http://www.bigben-group.com)

#### PRESS CONTACTS

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