

Luxembourg, 5<sup>th</sup> December 2022

## SHARES REPURCHASE PROGRAMME

Authorized by the shareholders' meeting held on 29<sup>th</sup> June 2021 Implemented upon the decision of the Board of Directors dated 29<sup>th</sup> July 2022,

## DISCLOSURE OF PURCHASES EFFECTED FROM 28<sup>th</sup> NOVEMBER 2022 TO 2<sup>nd</sup> DECEMBER 2022

Market: Euro MTF, Luxembourg
Type of shares: ordinary shares ISIN FR0010245803

Trading date	Number of shares purchased	Weighted average price (Eur)	Amount of purchases (Eur)	Purpose	Market
28/11/2022	200	10.80	2 160 €	Cancellation or free shares coverage	Euro MTF Luxembourg
29/11/2022	460	10.43	4 779 €	Cancellation or free shares coverage	Euro MTF Luxembourg
30/11/2022	-	-	-	Cancellation or free shares coverage	Euro MTF Luxembourg
01/12/2022	-	-	-	Cancellation or free shares coverage	Euro MTF Luxembourg
02/12/2022	200	10.4	2 080 €	Cancellation or free shares coverage	Euro MTF Luxembourg
Total	860	-	9 039 €	-	-

Repurchase programme's full description dated 1st August 2022 is available on Velcan Holdings' website

Regulatory information available on <u>www.velcan.lu</u>

Investor Relations Contact <u>investor@velcan.lu</u>

