

Luxembourg, 9th January 2023

SHARES REPURCHASE PROGRAMME

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

DISCLOSURE OF PURCHASES EFFECTED FROM 28th DECEMBER 2022 TO 6th JANUARY 2023

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 |
|--------------|----------------------------|---------------------------------------|---------------------------|--------------------------------------|------------------------|
| 29/12/2022 | 200 | 10.2 | 2 040 € | Cancellation or free shares coverage | Euro MTF Luxembourg |
| 2/01/2023 | 1 480 | 10.64 | 15 760 € | Cancellation or free shares coverage | Euro MTF Luxembourg |
| 6/01/2023 | 1 000 | 10.6 | 10 600 € | Cancellation or free shares coverage | Euro MTF Luxembourg |
| Total | 2 680 | - | 28 400 € | - | - |

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

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

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