

Luxembourg, 14th February 2022

SHARES REPURCHASE PROGRAMME

Authorized by the shareholders' meeting held on 28th June 2017
Implemented upon the decisions of the Board of Directors dated 13th March 2020, 16th September 2020 and 21st October 2021

DISCLOSURE OF PURCHASES EFFECTED FROM 3rd FEBRUARY 2022 TO 11th FEBRUARY 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
03/02/2022	1 000	9.3	9 300	Cancellation or free shares coverage	Euro MTF Luxembourg
04/02/2022	-	-	-	-	-
07/02/2022	-	-	-	-	-
08/02/2022	-	-	-	-	-
09/02/2022	-	-	-	-	-
10/02/2022	100	9.5	950	Cancellation or free shares coverage	Euro MTF Luxembourg
11/02/2022	-	-	-	-	-
Total	1 100	-	10 250	-	-

Repurchase programme's full description dated 4th November 2021 is available on Velcan Holdings' website

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

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