

Luxembourg, 5<sup>th</sup> August 2024

## 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 2<sup>nd</sup> January 2024,

## DISCLOSURE OF PURCHASES EFFECTED FROM 29<sup>th</sup> JULY 2024 TO 2<sup>nd</sup> AUGUST 2024

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

Trading date	Number of shares purchased	Purchase price per share	Total amount of purchases	Purpose	Market
01.407.4000.4	0.000	1.4.00.6	00.000.6	Cancellation or	Euro MTF
31/07/2024	2 000	14.00 €	28,000 €	free shares coverage	Luxembourg
				Cancellation or	Euro MTF
01/08/2024	600	14.3 €	8.580 €	free shares	Luxembourg
				coverage	
				Cancellation or	Euro MTF
02/08/2024	200	14.3 €	2,860 €	free shares	Luxembourg
				coverage	

Repurchase programme's full description dated 15<sup>th</sup> January 2024 is available on Velcan Holdings' website

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

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