

Luxembourg, 3rd January 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 27th DECEMBER 2021 TO 31st DECEMBER 2021

Trading date	Number of shares purchased	Weighted average price (Eur)	Amount of purchases (Eur)	Purpose	Market
27/12/2021	250	9	2 250	Cancellation or free shares coverage	Euro MTF Luxembourg
28/12/2021	-	-	-	-	-
29/12/2021	200	9.2	1 840	Cancellation or free shares coverage	Euro MTF Luxembourg
30/12/2021	50	9.2	460	Cancellation or free shares coverage	Euro MTF Luxembourg
31/12/2021	-	-	-	-	-
Total	500	-	4 550	-	-

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

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

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Regulatory information available on

www.velcan.lu

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