

Luxembourg, 26<sup>th</sup> December 2023

## 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 18<sup>th</sup> DECEMBER 2023 TO 22<sup>nd</sup> DECEMBER 2023

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
18/12/2023	6 838	12,40 €	84 816.50 €	Cancellation or free shares coverage	Euro MTF Luxembourg
20/12/2023	302	12,56 €	3 794.99 €	Cancellation or free shares coverage	Euro MTF Luxembourg
21/12/2023	98	12,50 €	1 225.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg
22/12/2023	500	12,50 €	6 250.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg

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

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Regulatory information available on [www.velcan.lu](http://www.velcan.lu)

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