

25 November 2016

## COMPLETION OF THE TRANSFER OF VALTECH'S REGISTERED OFFICE TO THE UNITED KINGDOM

**London (United Kingdom) – 25 November 2016 – Valtech SE [Euronext Paris: FR0011505163 - LTE]**, the leading European independent agency in digital and technological marketing, announces the completion of the transfer of its registered office to the United Kingdom as of today.

During the general meeting of 30 June 2016, 99.84% of Valtech's shareholders had approved the proposed transfer of Valtech SE's registered office from the Grand Duchy of Luxembourg to the United Kingdom.

This transfer will have no impact on the listing of Valtech's shares, which will remain admitted to trading on the Euronext Paris market, or on the Group's operations.

Documents related to the transfer of the registered office are available on the Valtech website, [www.valtech.fr](http://www.valtech.fr), under the 'Investors' tab, section 'General Meetings'.

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### ABOUT VALTECH

Valtech SE [Euronext Paris: FR0011505163 - LTE] is a pioneering digital marketing agency with a presence in 12 countries (Australia, Canada, Denmark, France, Germany, India, Netherlands, Singapore, Sweden, Switzerland, United Kingdom and United States) and approximately 1,800 employees. As a "full digital service" player, Valtech is able to add value to its customers at all stages of a digital project: strategy consulting, design, graphic design, development and optimization of digital platforms critical to the company. Thanks to its recognized commitment to innovation and agility, Valtech helps leading brands to grow and increase their turnover thanks to web technologies while optimizing Time-to-Market and Return on investment (ROI). More information on the site [www.valtech.com](http://www.valtech.com).

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