



Press Release

Boulogne Billancourt, December 30, 2024

Financial Information

Reduction of share capital by canceling treasury shares

Meeting on December 27, 2024, and exercising the authority granted by the General Meeting of May 14, 2024 (26th resolution), the Board of Directors decided to reduce the share capital by canceling 271,591 treasury shares, representing approximately 2% of the share capital (prior to the capital reduction).

This operation, effective as of December 27, follows the share buybacks carried out between April 25, 2024, and December 20, 2024, as part of the shareholder return policy and in accordance with the share buyback program authorized by the General Meeting of May 14, 2024, under its 6th resolution.

The share capital now amounts to €6,396,427.50, divided into 12,792,855 shares, each with an unchanged nominal value of €0.50.

The information related to the total number of voting rights and shares will accordingly be updated and made available on the company's website in the "Declarations of voting rights" section: <https://aubay.com/en/investors/9-regulated-information>.

About Aubay

Aubay is a digital services company working alongside some of the biggest names in the Banking, Finance, Insurance, Manufacturing, Energy, Transport and Telecoms sectors. At June 30, 2024 Aubay had 7,551 employees in seven countries (France, Belgium, Luxembourg, Italy, Spain, Portugal and the United Kingdom). Aubay generated revenue of €534.1 million in 2023.



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