

PRESS RELEASE

COGELEC ANNOUNCES THE LAUNCH OF A SHARE BUYBACK PROGRAMME

Mortagne-sur-Sèvre, France, 17 November 2022, COGELEC (ISIN: FR0013335742/Ticker: ALLEC), the French leader in access control in collective housing, announces the launch of a new share buyback programme totalling up to €5 million.

At its meeting of 16 November 2022, the Board of Directors of Cogelec decided to implement this new share buyback programme to cover future bonus share award plans.

COGELEC is launching this share buyback programme in accordance with the 7th resolution approved by the General Meeting of Shareholders of 23 June 2022, during which the Board of Directors obtained authorisation to implement a programme to buy back its own shares for 18 months starting from the General Meeting, totalling a number of shares representing up to 10% of its share capital, for a price per share not exceeding €23.50 and for a maximum amount of €5 million.

COGELEC has entrusted TC ICAP MidCap with the independent share buyback mandate.

Note that the previous share buyback programme launched in 2018 resulted in the buyback of 380,160 shares.

The description of the new share buyback programme is available on the Cogelec website.

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A propos de COGELEC

COGELEC est le leader français du contrôle d'accès dans l'habitat collectif. Dès 2007, COGELEC a créé la première offre globale d'interphonie sans fil par abonnement sous la marque Intratone.

Basé sur un modèle de distribution indirecte associé à une relation de proximité très forte avec les bailleurs sociaux et les syndicats, COGELEC est présent aujourd'hui dans 6 pays en Europe et la marque Intratone compte plus de 1,7 million de logements abonnés.

COGELEC est coté sur Euronext Growth Paris et fait partie des indices Growth AllShare, Tech Croissance et PEA-PME 150.

Pour plus d'informations : www.cogelec.fr