PRESS RELEASE
Mortagne-sur-Sèvre, France, on January 16, 2024

COGELEC

Limited company with share capital of: 4,004,121.60 €
Head Office: 370 rue de Maunit - ZI de Maunit
85290 Mortagne-sur-Sèvre
France
433 034 782 R.C.S. La Roche-sur-Yon

Statement on the total number of shares and voting rights provided for by Article L. 233-8 II of the French Commercial Code and in compliance with Article 223-16 of the General Regulation of the Financial Markets Authority (Autorité des marchés financiers)

Statement as of December 31, 2023

Date	Total number of shares	Total number of voting rights exercisable at the shareholders' meetings
December 31, 2023	8,898,048	**14,795,279**

Number of outstanding shares comprising the share capital	8,898,048
Number of shares with double voting rights attached	5,348,828
Total number of theoretical voting rights	14,246,876
Number of shares deprived of voting rights	548,403
Total number of exercisable voting rights	**14,795,279**

Trading place: **Euronext Growth of Paris**
Value code/Mnemonic: **ALLEC**
ISIN Code: **FR0013335742**

Contacts

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About COGELEC

COGELEC is the French leader in access control systems for building complexes. In 2007, COGELEC created the first global wireless interphone with subscription offer, under the Intratone brand.

Based on an indirect distribution model, combined with very close-knit relations with social landlords and building complex management associations, COGELEC is established in 6 countries in Europe and the Intratone brand has more than 2 million subscribed homes.

COGELEC is listed on the Euronext Growth Paris, and is part of the Growth AllShare, Tech Croissance and PEA-PME 150 indices.

For more information: www.cogelec.fr