



# IMPLEMENTATION OF A SHARE BUYBACK PROGRAMME

Using the Seventh Resolution adopted by the Combined General Meeting of 15 June 2022, the Board of Directors of Gévelot S.A. decided, in its deliberation of 15 June 2022, held at the end of the Combined General Meeting, to implement the share buyback programme limited to 2.5 % of the Capital (corresponding to 19,230 shares) for a maximum financial cost of 4,000 K€ :

- Objective: to buy back shares with a view to cancelling them on one or more occasions on the decision of the Board of Directors pursuant to the Eighth Extraordinary Resolution adopted by the Combined General Meeting of 15 June 2022 15 June 2022,
- Validity of the buyback programme: until 15 December 2023.

Euronext - Amf - [www.gevelot-sa.fr](http://www.gevelot-sa.fr) (15 June 2022)

**GEVELOT**

Limited company capitalised at 26,932,500 euros

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