



IMPLEMENTATION OF A SHARES BUYBACK PROGRAM

In accordance with the Seventh Resolution adopted by the Combined General Meeting on June 13, 2024, the Board of Directors of GEVELOT SA decided, at its meeting held on June 13, 2024, immediately following the Combined General Meeting, to implement a share buyback program limited to 10% of the capital (equivalent to 75,207 shares) with a maximum financial cost of €18,000K:

- Objective: Repurchase of shares for the purpose of cancellation, in one or more transactions, as decided by the Board of Directors in accordance with the Ninth Extraordinary Resolution adopted by the Combined General Meeting on June 13, 2024,
- Validity of the buyback program: Until December 13, 2025.

Euronext - Amf - www.gevelot-sa.fr (13 June 2024)

GEVELOT

Limited company capitalised at 26 322 590 euros

Head office : 6, boulevard Bineau 92300 LEVALLOIS-PERRET, France

562 088 542 R.C.S. NANTERRE