

Luxembourg, 8th February 2021

## SHARES REPURCHASE PROGRAMME

Authorized by the shareholders' meeting held on 28<sup>th</sup> June 2017
Implemented upon the decisions of the Board of Directors dated 13<sup>th</sup> March 2020, and 16<sup>th</sup>
September 2020

## DISCLOSURE OF PURCHASES EFFECTED FROM 1st FEBRUARY 2021 TO 5th FEBRUARY 2021

Market: Euro MTF, Luxembourg

Type of shares: ordinary shares ISIN FR0010245803

Trading date	Number of shares purchased	Weighted average price (Eur)	Amount of purchases (Eur)	Purpose	Market
01/02/2021	-	-	-	-	-
02/02/2021	-	-	-	-	-
03/02/2021	307	7	2 149	Cancellation or free shares coverage	Euro MTF Luxembourg
04/02/2021	105	7	735	Cancellation or free shares coverage	Euro MTF Luxembourg
05/02/2021	854	7	5 978	Cancellation or free shares coverage	Euro MTF Luxembourg
Total	1 266	-	8 862	-	-

Repurchase programme as amended, full description dated 17<sup>th</sup> September 2020 is available on Velcan Holdings website

Regulatory information available on <u>www.velcan.lu</u>

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