

Luxembourg, 20<sup>th</sup> November 2023

## SHARES REPURCHASE PROGRAMME

Authorized by the shareholders' meeting held on 29<sup>th</sup> June 2021 Implemented upon the decision of the Board of Directors dated 29<sup>th</sup> July 2022,

## DISCLOSURE OF PURCHASES EFFECTED FROM 10<sup>th</sup> NOVEMBER 2023 TO 17<sup>th</sup> NOVEMBER 2023

Market: Euro MTF, Luxembourg
Type of shares: ordinary shares ISIN FR0010245803

Trading date	Number of shares purchased	Purchase price per share	Total amount of purchases	Purpose	Market
16/11/2023	500	12,000 €	6 000,00 €	Cancellation or free shares coverage	Euro MTF Luxembourg

Repurchase programme's full description dated 1st August 2022 is available on Velcan Holdings' website

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

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