

Luxembourg, 18th December 2023

SHARES REPURCHASE PROGRAMME

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

DISCLOSURE OF PURCHASES EFFECTED FROM 6th DECEMBER 2023 TO 15th DECEMBER 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
07/12/2023	750	12,9 €	9 675.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg
08/12/2023	300	12,73€	3 820.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg
11/12/2023	650	12,62€	8 202.60 €	Cancellation or free shares coverage	Euro MTF Luxembourg
12/12/2023	388	12,5€	4 850.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg
13/12/2023	400	12,35€	4 940.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg
15/12/2023	250	12,9 €	3 225.00 €	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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