

Luxembourg, 8th January 2024

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 25th DECEMBER 2023 TO 31st 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
27/12/2023	254	12,50€	3 175.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg
28/12/2023	100	12,50 €	1 250.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg
29/12/2023	200	12,80 €	2 560.00 €	Cancellation or free shares coverage	Euro MTF Luxembourg

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

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

Investor Relations Contact <u>investor@velcan.lu</u>

