

Luxembourg, 5<sup>th</sup> February 2024

## 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 2<sup>nd</sup> January 2024,

## DISCLOSURE OF PURCHASES EFFECTED FROM 29<sup>th</sup> JANUARY 2024 TO 2<sup>nd</sup> FEBRUARY 2024

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
29/01/2024	583	14,00€	8 162.00 €	Cancellation or free	Euro MTF
				shares coverage	Luxembourg
31/01/2024	300	13,80€	4 140.00€	Cancellation or free	Euro MTF
				shares coverage	Luxembourg
01/02/2024	300	13,50€	4 050.00 €	Cancellation or free	Euro MTF
				shares coverage	Luxembourg
02/02/2024	100	13,30€	1 330.00 €	Cancellation or free	Euro MTF
				shares coverage	Luxembourg

Repurchase programme's full description dated 15<sup>th</sup> January 2024 is available on Velcan Holdings' website

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Regulatory information available on

www.velcan.lu

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