

Luxembourg, 12th February 2024

SHARES REPURCHASE PROGRAMME

Authorized by the shareholders' meeting held on 29th June 2021 Implemented upon the decision of the Board of Directors dated 2nd January 2024,

DISCLOSURE OF PURCHASES EFFECTED FROM 5th FEBRUARY 2024 TO 9th 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
06/02/2024	200	13,50 €	2 700.00 €	Cancellation or free	Euro MTF
				shares coverage	Luxembourg
07/02/2024	700	13,16€	9 209.97 €	Cancellation or free	Euro MTF
				shares coverage	Luxembourg
08/02/2024	200	13,10€	2 620.00 €	Cancellation or free	Euro MTF
				shares coverage	Luxembourg
09/02/2024	185	13,10€	2 423.50 €	Cancellation or free	Euro MTF
				shares coverage	Luxembourg

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

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

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