

## Notice of an Ordinary General Meeting and an Extraordinary General Meeting to be held on 31 March 2025

The **annual Ordinary General Meeting** of Econocom Group SE will be held on 31 March 2025 to approve the financial statements for the financial year ended on 31 December 2024.

The agenda includes proposals to:

- renew Mr. Robert Bouchard term of office, for a duration of four years, ending immediately after the Ordinary General Meeting of 2029;
- acknowledge the termination of Mr. Eric Boustouller and Ms. Véronique di Benedetto's offices, respectively as independent director and director; and
- approve the remuneration policy, defining the principles of remuneration of Econocom Group SE's managers.

The Board of Directors proposes to the **Extraordinary General Meeting** that shall follow this Annual Ordinary General Meeting, to proceed with a reimbursement of the issuance premium, considered as paid-up capital, for an amount of 0.10 euro per outstanding share.

The coupon detachment entitling to the reimbursement of the issue premium will take place at the end of a two-month period starting on the date of publication of this resolution in the Belgian State Gazette. The exact dates of detachment and payment of the coupon will be specified in a future press release.

It is also proposed to renew the authorised capital and amend the Articles of Association accordingly.

All information and documents in relation to the Annual Ordinary General Meeting and to the Extraordinary General Meeting are available on the website (<https://www.econocom.com/en/investors/general-meetings>) and at Econocom Group's headquarters.

### ABOUT ECONOCOM

The Econocom group, which was founded 50 years ago, is a pioneer in support for the digital transformation of firms. Its solutions focus on developing and transforming the workplace, infrastructure, audiovisual technology and digital signage. These solutions cover the full range of expertise for carrying out digital projects, from the design phase and guidance in choosing a solution to equipment roll-out and managed services. This includes equipment purchasing and leasing, equipment customisation and equipment-related services, as well as the refurbishing of devices at the end of their lifespan.

Present in 16 countries and with more than 8,450 employees, Econocom reported revenue of €2,744 billion in 2024. The group is listed on Euronext in Brussels on the Tech Leaders, Bel Small and Family Business indices.

### FOR MORE INFORMATION

[www.econocom.com](http://www.econocom.com)

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