

**Econocom Group SE***A European listed company*

Registered office: Place du Champ de Mars 5, 1050 Brussels

Company number: 0422.646.816 (Brussels RLE)

**NOTICE OF THE SPECIAL GENERAL MEETING OF ECONOCOM GROUP SE OF 6  
NOVEMBER 2020**

Ladies and Gentlemen,

You are hereby invited to attend the special general meeting of the company Econocom Group SE, with its registered office at Place du Champ de Mars 5, 1050 Brussels, registered with the Crossroads Bank of Enterprises under number 0422.646.816 (the "**Company**"), to be held on **Friday 6 November 2020, at 10 a.m.** at the Company's offices in Zaventem located Leuvensesteenweg 510, 1930 Zaventem.

The general meeting will be organized in the form of a physical meeting in accordance with social distancing and hygiene measures. However, shareholders are invited to participate to the general meeting, as far as possible, by proxy or to vote by correspondence.

**AGENDA AND PROPOSED RESOLUTIONS FOR THE GENERAL MEETING**

## 1. Proposal of distribution of an intermediary dividend

*Proposed resolution:*

- i. Proposal to allocate an intermediary dividend of EUR 0,12 (twelve cent euros) gross per share (coupon n° 6), it being understood that the 3,870,521.00 treasury shares held by the Company do not entitle the allocation of a dividend to the Company itself. The board of directors shall determine the payment date.*

## 2. Powers of attorney

*Proposed resolution:*

- i. Proposal to grant powers of attorney to each of the directors of the Company, with the possibility of substitution, for the execution of the aforementioned resolutions.*

**ADMISSION FORMALITIES FOR THE GENERAL MEETING**

In order to attend the general meeting of **6 November 2020**, shareholders are requested to comply with Article 28 and 29 of the Company's articles of association and the following formalities.

1. Dates and deadlines

Please note that all dates and deadlines mentioned herein will not be extended due to week-ends or holidays or for any other reason.

## 2. Record date

The record date is 23 October 2020 at 12 p.m. (Belgian time). **Only persons registered as shareholders on that date and at that time will be authorised to attend and vote at the general meeting.** The number of shares held on the date of the general meeting is not relevant.

Holders of registered shares must be recorded in the Company's registered shares register by 23 October 2020 at 12 p.m. (Belgian time).

Holders of dematerialized shares must be recorded as shareholders with an authorised account holder or Euroclear Belgium on 23 October 2020 at 12 p.m. (Belgian time).

## 3. Intention to attend the general meeting

Shareholders must inform the board of directors, by registered letter addressed to the Company's registered office or by email to the following email address [ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com), **at the latest on 31 October 2020**, of their intention to participate to the general meeting, indicate the number of shares for which they intend to vote, and, for holders of registered shares, present evidence of their registration as shareholder at the record date.

In order to attend the general meeting, holders of securities and proxy bearers must prove their identity and representatives of legal persons must provide the documents establishing their identity and their power of representation, at the latest immediately prior to the beginning of the general meeting.

## 4. Vote by proxy or by letter

Shareholders may be represented at the general meeting by a proxy and can vote by letter. Proxy voting and postal voting forms approved by the Company must be used for this purpose. They can be downloaded from the website <https://finance.econocom.com> - regulated information section. Shareholders must, in addition to the aforementioned formalities, send the proxies or the postal voting forms duly completed and signed, to the Company's registered office or send an email to the following email address [ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com), **at the latest 31 October 2020**.

In the event of a proxy vote, copies are authorized only on condition that the proxy issues the original proxy **at the latest at the general meeting**.

In the event of postal voting, the original must be provided to the Company **at the latest during the general meeting**.

## 5. New agenda items, proposed resolutions and the right to ask questions

Shareholders holding at least 3% of the share capital who wish to request the addition of new items on the agenda or to submit new proposals for resolutions must, in addition to the aforementioned formalities, prove that they hold the required percentage of shares on the date of their request and submit their request to the Company's registered office or by email to [generalsecretariat@econocom.com](mailto:generalsecretariat@econocom.com) **by 17 October 2020, at the latest**.

As the case may be, an amended agenda will be published no later than **22 October 2020**.

Shareholders who wish to ask questions in writing must, in addition to the aforementioned formalities, submit their request to the Company's registered office or by email to [generalsecretariat@econocom.com](mailto:generalsecretariat@econocom.com) by **31 October 2020, at the latest**.

#### 6. Bondholders and holders of subscription rights

Bondholders and holders of subscription rights issued by the Company may attend the Meeting in advisory capacity only (i.e. without voting rights). To do so, they must inform the board of directors by email at [generalsecretariat@econocom.com](mailto:generalsecretariat@econocom.com) by **31 October 2020, at the latest**, of their intention to participate in the general meeting.

#### 7. Documents

The documents to be provided to the general meeting, the agenda, possibly amended, and the forms to vote by proxy or by letter, possibly amended, shall be available as from the publication of this notice on the Company's website (<https://finance.econocom.com>) and at the Company's registered office.

The aforementioned formalities and the instructions set out on the Company's website and on the forms to vote by proxy or by letter must strictly be adhered to.

Yours faithfully,

On behalf of the board of directors