

REGULATED INFORMATION

12 March 2015

Refund of issue premium for €0.15 per share

Convening of an Extraordinary General Meeting on 13 April 2015

The Board of Directors will propose the next Extraordinary General Meeting which is convened on 13 April 2015 to proceed with a refund of issue premium assimilated to paid-up capital.

This refund will amount to €0.15 per share, i.e. a 25% rise compared with the capital remuneration in 2014.

This refund will take place, subject to approval by the general meeting, for all shares existing on the coupon detachment date, with the exception of the treasury shares held by Econocom Group.

In accordance with Article 613 of the Company Code, the coupon detachment granting entitlement to the refund will take place after a two-months period following the publication of the decision of the general meeting in the Annexes to the *Belgian State Gazette*. The exact dates of the coupon detachment and of the refund will be specified in a subsequent press release.

Upcoming information: 1st quarter Turnover on 22 April 2015 after the close of trading

About Econocom

Econocom designs, finances and oversees companies' digital transformation. With over 8,500 employees in 20 countries and revenue in excess of €2 billion, Econocom has all the requisite abilities to ensure the successful implementation of large-scale digital projects: consulting, sourcing and technology management & financing of digital assets, infrastructure, application and business solution services, and project financing.

The Econocom Group share (BE0974266950 - ECONB) has been listed on the Euronext NYSE in Brussels since 1986 and is part of the BelMid index.

For further information: <https://www.econocom.com> and <https://finance.econocom.com>

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