

**AKKA TECHNOLOGIES**

European Company  
Avenue Louise 143, 1050 Brussels  
Company number: 0538.473.031  
Register of Legal Persons – Brussels

**\*\*\* REGULATED INFORMATION \*\*\***

**NOTICE OF IMPLEMENTATION OF A SHARE BUYBACK PROGRAMME**

**Article 241-2 I of the AMF's General Regulations**

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Brussels, 5 April 2019 at 8:30am

In accordance with the provisions of article 241-2 I of the AMF's General Regulations, the Company is making public the implementation of a new share buyback program prior to its planned implementation as from 5 April 2019:

- This transaction will be carried out in accordance to the authorization granted by the extraordinary General Meeting of February 22, 2018 (third resolution).
- The number of shares held at March 31, 2019 is 570,781 shares, including 9,650 shares under the liquidity contract.
- The purpose of the proposed repurchase transaction is to partially reconstitute the stock of treasury shares, which will decrease following the allocation of performance shares scheduled for April 11, 2019, so that the Company remains in a position to deliver shares as payment or exchange, in particular in the context of external growth operations.
- The operation relates to a maximum amount of 200,000 shares, which will be repurchased outside the central order book of a regulated market or an MTF, within the limit granted by the extraordinary general meeting of 22 February 2018, and in such a way that the price will, in any case, be set at an amount less than or equal to the highest current independent bid.
- The program will be fully executed by Banque Transatlantique, under a mandate given by the Company.
- The program will be implemented from 5 April 2019 up to and including 19 April 2019.