

PRESS RELEASE

Effective transfer of COGELEC shares on the Euronext Growth Paris market on 7 December 2020

Mortagne-sur-Sèvre, France, 3 December 2020 - COGELEC, the French leader in access control systems for building complexes, announced that the listing of its shares will be transferred to the Euronext Growth Paris market on 7 December 2020.

The application for admission of the COGELEC shares to the Euronext Growth market in Paris was approved by the Euronext Listing Board on 2 December 2020.

The purpose of this transfer, initiated on 30 July 2020, is to list COGELEC on a market that is better suited to its size. It will ease the regulatory constraints imposed on the company and lower related listing costs, while allowing the company to continue to enjoy the benefits of the financial markets.

COGELEC will continue to provide accurate, complete, and truthful information, making public any inside information about the company, in accordance with Regulation (EU) No. 596/2014 of 16 April 2014 on market abuses ("MAR"). These provisions will also remain fully applicable to COGELEC, particularly in relation to the reporting of transactions carried out on the company's shares by executives (and related persons).

The information document prepared for this transfer is available on the company's website, www.cogelec.fr, under 'Investors' > 'Documentation'.

The ISIN for identifying COGELEC shares remains unchanged (FR0013335742), and the new ticker will be ALLEC. In addition, COGELEC stock remains eligible for personal equity plans (PEA) and personal equity plans investing in SMEs.

COGELEC is supported by Midcap Partners as listing sponsor.

Final Calendar

2 December 2020	Notification by Euronext of decision to admit securities to Euronext Growth Paris
3 December 2020	<ul style="list-style-type: none">• Issuance by Euronext of a notice announcing delisting of Cogelec's shares from Euronext Paris• Issuance by Euronext of a notice announcing the admission of Cogelec's shares to Euronext Growth Paris• Publication of Information Document
7 December 2020	Effective transfer: delisting of shares from Euronext Paris and listing on Euronext Growth Paris.

Upcoming events

Publication of full-year revenue: 11 February 2021, after market close

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About COGELEC

COGELEC is the French leader in access control systems for building complexes. As early as 2007, COGELEC created the first universal wireless intercom subscription service under the Intratone brand.

COGELEC has already outfitted 1 million homes, out of a potential total of 15.4 million homes in France. COGELEC is an international group also offering its solutions in Germany, the United Kingdom, the Netherlands, Belgium and Luxembourg.

Based on an indirect distribution model, combined with very close-knit relations with end clients (social landlords and building complex management associations), COGELEC posted revenue of €40m in 2019.

COGELEC is listed on Euronext, compartment C and is listed on the CAC SMALL, CAC MID & SMALL and CAC ALL TRADABLE indices.

For more information: www.cogelec.fr