

PRESS RELEASE

Mortagne-sur-Sèvre, France, May 23, 2023 - 5:45 pm

COGELEC

Limited company with share capital of: 4,004,121.60 €

Head Office: 370 rue de Maunit - ZI de Maunit

85290 Mortagne-sur-Sèvre

France

433 034 782 R.C.S. La Roche-sur-Yon

Statement on the total number of shares and voting rights provided for by Article L. 233-8 II of the French Commercial Code and in compliance with Article 223-16 of the General Regulation of the Financial Markets Authority (Autorité des marchés financiers)

Statement as of April 30, 2023

Date	Total number of shares	Total number of voting rights exercisable at the shareholders' meetings
April 30, 2023	8,898,048	13,753,713

Number of outstanding shares comprising the share capital	8,898,048
Number of shares with double voting rights attached	5,348,829
Total number of theoretical voting rights	14,246,877
Number of shares deprived of voting rights	493,164
Total number of exercisable voting rights	13,753,713

Trading place: **Euronext Growth of Paris**

Value code/Mnemonic: **ALLEC**

ISIN Code: **FR0013335742**

Contacts

Cogelec

Véronique Pochet

Chief Financial Officer

+33 (0)2 72 67 00 91

investors@cogelec.fr

Actifin

Ghislaine Gasparetto

Financial

Communication

+33 (0)1 56 88 11 22

ggasparetto@actifin.fr

Actifin

Jennifer Jullia

Financial Press Relations

+33 (0)1 56 88 11 19

jjullia@actifin.fr



About COGELEC

COGELEC is the French leader in access control systems for building complexes. In 2007, COGELEC created the first global wireless interphone with subscription offer, under the Intratone brand.

Based on an indirect distribution model, combined with very close-knit relations with social landlords and building complex management associations, COGELEC is established in 6 countries in Europe and the Intratone brand has more than 1.7 million subscribed homes.

COGELEC is listed on the Euronext Growth Paris, and is part of the Growth AllShare, Tech Croissance and PEA-PME 150 indices.

For more information: www.cogelec.fr