

**PRESS RELEASE**

**Mortagne-sur-Sèvre, France, on August 29, 2024**

**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 July 31, 2024**

| <b>Date</b>          | <b>Total number of shares</b> | <b>Total number of voting rights exercisable at the shareholders' meetings</b> |
|----------------------|-------------------------------|--|
| <b>July 31, 2024</b> | <b>8,898,048</b>              | <b>13,643,155</b>  |

|   |            |
|---|------------|
| Number of outstanding shares comprising the share capital | 8,898,048  |
| Number of shares with double voting rights attached       | 5,348,938  |
| Total number of theoretical voting rights                 | 14,246,986 |
| Number of shares deprived of voting rights                | 603,831    |
| Total number of exercisable voting rights                 | 13,643,155 |

Trading place: **Euronext Growth of Paris**

Value code/Mnemonic: **ALLEC**

ISIN Code: **FR0013335742**

## Contacts

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## 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 2 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](http://www.cogelec.fr)