

**PRESS RELEASE**

**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 September 30, 2021**

<b>Date</b>	<b>Total number of shares</b>	<b>Total number of voting rights exercisable at the shareholders' meetings</b>
<b>August 31, 2021</b>	<b>8,898,048</b>	<b>13,844,491</b>

Number of outstanding shares comprising the share capital	8,898,048
Number of shares with double voting rights attached	5,347,943
Total number of theoretical voting rights	14,245,991
Number of shares deprived of voting rights	401,500
Total number of exercisable voting rights	13,844,491

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)6 21 10 49 24  
ggasparetto@actifin.fr

**Actifin**  
**Jennifer Jullia**  
Financial Press Relations  
+33 (0)6 47 97 54 87  
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. COGELEC has already outfitted 1.4 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 €40.4m in 2020.

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)