

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, 2021

Date	Total number of shares	Total number of voting rights exercisable at the shareholders' meetings
April 30, 2021	8,898,048	13,849,721

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	396,270
Total number of exercisable voting rights	13,849,721

Trading place: [Euronext GROWTH of Paris](#)

Value code/Mnemonic: [ALLEC](#)

ISIN Code: [FR0013335742](#)