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

<table>
<thead>
<tr>
<th>Date</th>
<th>Total number of shares</th>
<th>Total number of voting rights exercisable at the shareholders' meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 30, 2021</td>
<td>8,898,048</td>
<td>13,849,721</td>
</tr>
</tbody>
</table>

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