PRESS RELEASE
Mortagne-sur-Sèvre, France, 10 January 2022 - 5:45

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 December 31, 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>December 31, 2021</td>
<td>8,898,048</td>
<td>13,839,354</td>
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</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: 406,637
Total number of exercisable voting rights: 13,839,354

Trading place: Euronext GROWTH of Paris
Value code/Mnemonic: ALLEC
ISIN Code: FR0013335742
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About COGECLEC

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

COGECLEC has already outfitted 1.4 million homes, out of a potential total of 15.4 million homes in France. COGECLEC 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), COGECLEC posted revenue of €40.4m in 2020.

COGECLEC 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