



AROUNDTOWN SA

Société Anonyme

40, Rue du Curé

L-1368 Luxembourg

R.C.S. Luxembourg: B 217868

(the "**Company**")

SHARE CAPITAL AND VOTING RIGHTS

At the date of convening of the ordinary general meeting of the shareholders of the Company that will take place on 6 May 2020 at 11:00 a.m. (the "**General Meeting**"), the Company's subscribed share capital equals EUR 15,363,977.97 and it is divided into 1,536,397,797 shares having a nominal value of EUR 0.01 each, all of which are fully paid up. The Company's subscribed share capital may vary at the date of the General Meeting due to capital increase(s).