



**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 15 December 2020 at 1.30 p.m. (the "**OGM**"), the Company's subscribed share capital equals EUR 15,370,256.09 and it is divided into 1,537,025,609 shares having a nominal value of EUR 0.01 each, all of which are fully paid up. At the date of convening of the OGM, voting rights attached to a total number of 387,710,017 shares of the Company are suspended according to Luxembourg law. The Company's subscribed share capital and number of voting rights suspended may vary at the date of the OGM due to capital increase(s) and share buy-back(s).