

PRESS RELEASE – Regulated information

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smartphoto group - Euronext Brussels: SMAR

smartphoto group

Update of 4 November 2024 on the purchase of treasury shares

Smartphoto group, the innovative e-commerce group from Wetteren, announces that as part of the share repurchase programme started on 14 May 2024, as announced on 13 May 2024, with a target value of 1 500 000.00 euro in treasury shares, the transactions listed below were carried out in the period from 28 October 2024 up to and including 1 November 2024.

In this period, smartphoto group purchased 6 852 treasury shares, of which 4 104 shares were acquired through a block transaction.

These transactions were carried out on the regulated market NYSE Euronext Brussels, in accordance with the discretionary mandate given to KBC Securities by the Board of Directors.

Treasury shares purchased on Euronext Brussels

Transaction date	Number of shares	Average price (in euro)	Lowest price (in euro)	Highest price (in euro)	Total (in euro)
21/10/2024	53	24.70	24.70	24.70	1,309.10
22/10/2024	183	24.58	24.50	24.60	4,498.50
23/10/2024	29	24.70	24.70	24.70	716.30
24/10/2024	67	24.70	24.70	24.70	1,654.90
25/10/2024	32	24.70	24.70	24.70	790.40
Total	364	24.64			8,969.20

Treasury shares acquired through the following block transaction on Euronext Brussels

Transaction date	Transaction time	Number of shares	Average price (in euro)	Total (in euro)
24/10/2024	17:27:00	9,740	24.70	240,578.00
Total		9,740	24.70	240,578.00

After the above-mentioned transactions, smartphoto group owns a total of 446 950 treasury shares, or 11.34% of the total number of shares issued (3 941 950).

Under the current share repurchase programme, which stipulates that treasury shares can be purchased up to and including 31 december 2025, or until the target value of 1 500 000.00 euro in shares has been acquired, treasury shares can still be purchased for a total value of 436 905.60 euro.

The overview of all transactions relating to the purchase of treasury shares is presented under the following heading on our website www.smartphotogroup.com: "Investors/Information for shareholders/Purchase of treasury shares".

