



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 16 December 2019 at 1:30 p.m. (the "**OGM**"), and of the extraordinary general meeting of the Company that will take place on 16 December 2019 at 2:00 p.m. (the "**EGM**"), the Company's subscribed share capital equals EUR 12,235,742.61 and it is divided into 1,223,574,261 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 OGM and EGM due to capital increase(s).