



**AROUNDTOWN SA**

*Société Anonyme*

1, Avenue du Bois

L-1251 Luxembourg

R.C.S. Luxembourg: B 217868

(the "**Company**")

**SHARE CAPITAL AND VOTING RIGHTS**

At the date of convening of the annual general meeting of the shareholders of the Company that will take place on 26 June 2019 at 1:30 p.m. (the "**AGM**"), the Company's subscribed share capital equals EUR 11,285,818.66 and it is divided into 1,128,581,866 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 AGM due to capital increase(s).