



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 annual general meeting of the shareholders of the Company that will take place on 24 June 2020 at 1:30 p.m. (the "**AGM**"), 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 AGM due to capital increase(s).