

6 September 2024 – after 5.40 pm  
Regulated information

**PRESS RELEASE**

## Share buyback programme to cover the stock option plans of Sofina SA

**SOFINA LAUNCHES A SECOND SHARE BUYBACK PROGRAMME IN 2024 TO PARTLY COVER THE STOCK OPTIONS PLANS ISSUED FOR THE BENEFIT OF THE PERSONNEL OF SOFINA SA (“SOFINA” OR THE “COMPANY”) AND OF ITS SUBSIDIARIES.**

Sofina announces the launch of a second share buyback programme in 2024 (the “Share Buyback Programme”) for a total maximum amount of EUR 22.8 million in the framework of the authorisation granted by its Annual General Meeting of Shareholders held on 4 May 2023.

In accordance with the hedging policy for stock options granted to employees of the Company and its subsidiaries (the “Stock Option Plans”), the Share Buyback Programme is implemented to partly cover the commitments of the Company under these Stock Option Plans.

The Share Buyback Programme will start on 9 September 2024 and will end no later than 22 November 2024. Under this programme, Sofina may acquire, through an independent intermediary, a maximum of 90,000 Sofina shares on Euronext Brussels.

In this context, Sofina appointed KBC Securities NV as independent intermediary to purchase the Sofina shares in the framework of a discretionary mandate ending on 22 November 2024 at the latest. KBC Securities NV will make trading decisions under the Share Buyback Programme independently of Sofina.

During the term of the Share Buyback Programme, Sofina will regularly publish press releases with updates on its implementation in accordance with applicable laws and regulation.

## FINANCIAL CALENDAR

<b>Newsletter #15</b>	<b>January 2025</b>
<b>Annual report 2024</b>	<b>26 March 2025</b>
<b>Annual General Meeting 2025</b>	<b>8 May 2025 at 3pm</b>
<b>Newsletter #16</b>	<b>July 2025</b>

### Company profile

Sofina is a Belgian investment company, listed on Euronext Brussels. Sofina's mission is to partner with leading entrepreneurs and families, backing them with patient capital and supportive advice to foster sustainable growth of their businesses. Relationships and alignment are at the heart of what we do. Sofina has investments in Europe, Asia and the United States in various sectors, with a particular focus on Consumer and retail, Digital transformation, Education, Healthcare and life sciences as well as Sustainable supply chains. For more information, please visit [www.sofinagroup.com](http://www.sofinagroup.com)

### Investors, analysts and media contact

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