

8 June 2023 – after 5.40pm
Regulated information

PRESS RELEASE

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

Sofina announced the launch of its Share Buyback Programme in a [press release dated 30 May 2023](#). This programme started on 31 May 2023 and will end on or before 30 June 2023. Under this programme, Sofina may acquire, through the independent intermediary it appointed, a maximum of 50,000 Sofina shares on Euronext Brussels for a total maximum amount of EUR 11.5 million.

In the framework of this programme, Sofina has carried out the following share buyback transactions on Euronext Brussels during the period from 31 May 2023 to 7 June 2023:

PURCHASE DATE	NUMBER OF SHARES	AVERAGE PRICE (EUR)	MAXIMUM PRICE (EUR)	MINIMUM PRICE (EUR)	TOTAL (EUR)
31/05/2023	4,500	195.30	199.80	193.00	878,845.50
01/06/2023	6,000	193.22	194.90	192.30	1,159,315.20
02/06/2023	2,000	201.49	202.40	194.70	402,989.60
05/06/2023	3,200	205.01	208.00	202.00	656,046.08
06/06/2023	4,000	201.39	204.40	199.50	805,576.80
07/06/2023	2,900	203.55	205.00	200.80	590,293.26
TOTAL	22,600	198.81	208.00	192.30	4,493,066.44

Sofina holds 932,028 treasury shares on 7 June 2023.

Financial calendar

Newsletter #12	24 July 2023
Half- year results 2023	5 September 2023
Newsletter #13	January 2024
Annual report 2023	28 March 2024

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 as well as Healthcare and life sciences. For more information, please visit www.sofinagroup.com

Investors and press contact

Wauthier de Bassompierre – Dirk Delmartino
Tel.: +32 2 551 06 11 – E-mail: info@sofinagroup.com