



## REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF THE SHARES ACQUIRED AS PART OF THE BUY-BACK PROGRAMME

Gévelot S.A. announces that it has completed the share buy-back programme authorised pursuant to the Firth Resolution approved by the General Meeting of Shareholders of October 15<sup>th</sup>, 2015 and that it has purchased 72,707 shares (amounting to 8.14 % of its share capital).

Using the authorisation granted by the Third Resolution adopted by the Ordinary and Extraordinary Meeting of Shareholders of October 15<sup>th</sup>, 2015, the Board of Directors of Gévelot S.A. decided on April 13<sup>th</sup>, 2017 to reduce the Company's share capital by €2,544,745 through the cancellation of 72,707 Gévelot S.A shares.

The Share Capital has therefore been reduced from €31,262,245 to €28,717,500 and is therefore divided into 820,500 shares.

Following this transaction, the total number of voting rights attached to the shares issued by the Company is now 1,242,317.

Alternext - Amf - [www.gevelot-sa.fr](http://www.gevelot-sa.fr) (19 avril 2017)

**GEVELOT**

**Société Anonyme au capital de 31 838 310 euros**

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