



REPORT OF THE ICAPE GROUP'S COMBINED GENERAL MEETING HELD ON JANUARY 8, 2025

Fontenay-aux-Roses, France, 7.30 am CET on January 9, 2025 – The ICAPE Group (ISIN code: FR001400A3Q3 - Ticker: ALICA), a global technology distributor of printed circuit boards (“PCB”) and custom-made electromechanical parts, announces that its Combined General Meeting was held on Wednesday, January 8, 2025, at 8:30 a.m. at the Company's headquarters in Fontenay-aux-Roses, France.

The number of voting rights held by the shareholders present or represented was 10,823,559, i.e. a quorum of 70.7%, and all the resolutions submitted to this General Meeting were adopted.

Detailed voting results will be available within the legal deadlines [on the Company's website](#), in the Shareholders / General Assembly section.

Next financial release

- **2024 Full-Year Revenue**, Thursday, February 13, 2025, after market close.

About the ICAPE Group

Founded in 1999, the ICAPE Group acts as a key technological expert in the PCB and technical parts supply chain. With a global network of 35 subsidiaries and a major presence in China, where most of the world's PCB production is done, the Group is a one-stop-shop provider for the products and services which are essentials for customers. As of December 31, 2023, the ICAPE Group recorded a consolidated revenue of €179.5 million.

For more information: [icape-group.com](https://www.icape-group.com)

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