

Financial Announcement Windhof - October, 26th 2018



Sword Group - Payment of an exceptional dividend

Sword confirms the payment of an exceptional dividend, on November, 14th 2018, of €3.6* per share.

After the sale of Apak, the Group provided a reminder of its strategy on the use of the cash generated:

- Financing for internal growth,
- Financing for future acquisitions,
- Financing for new growth-generating initiatives,
- Remuneration for shareholders.

At the board meeting held on October 25, 2018, the board decided to allocate an exceptional dividend of €3.6* per share to shareholders, the global amount representing the accretive part of the operation.

By making distribution, Sword wishes to recompense its faithful shareholders.



Agenda 14/11/18

Payment of an exceptionnal dividend

Ex date: 12/11 Record date: 13/11 Payment date: 14/11

24/01/19

Publication of 2018

Fourth Quarter Results



About Sword Group

Sword has **2,000 IT/Digital** & **Software** specialists present over **5** continents to accompany you in the growth of your organisation in the digital age.

As a leader in **technological and digital transformation**, Sword has since **2000** acquired a solid reputation in software publishing and in complex IT & business project management.

With Sword you have the guarantee of **strong close** and qualified local commitment, the aim of which is to **optimise** your **processes** and **data**.

The press release will be published on the web sites here after: Thomson Reuters and Sword Group. It was also sent to the "Commission de Surveillance du Secteur Financier (CSSF)" and saved on the <u>Luxembourg Stock Exchange's website</u>.

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Compartment B

ICB 9530 Software & Computer Services **ISIN Code** FR0004180578

Indices

CAC® Small CAC® All-Tradable CAC® Mid & Small CAC® All-Share

sword-group.com















^{*} For tax information, please refer to here