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Keyware: regulated information with respect to the Law of 2 May 2007 ^[1]

June 2018

regulated information

PRESS
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Brussels, Belgium – 27 June 2018 – Keyware (EURONEXT Brussels: KEYW), a leading supplier of electronic-payment solutions, discloses the following information as foreseen by article 15§1 and 18§1 of the Law of 2 May 2007 and by the Royal Decree of 14 February 2008 on the disclosure of significant participations in listed enterprises:

Caption: Situation on 27-06-2018

Basic information

Capital:	8,358,693.58 EUR
Total number of voting securities:	22,543,793
Total number of voting rights ('the denominator'):	22,543,793

Additional information

Total number of rights, represented by securities, to subscribe for voting securities still to be issued (Warrants):	1,000,000
Total number of voting rights which can be acquired when exercising these conversion or subscription rights (Warrants):	1,000,000

The remaining number of Warrants relates to the Warrant Scheme 2014. Each Warrant gives right to one share upon exercising, with the same rights as the existing shares.

The underlying reason for the change is the capital increase which took place on 27 June 2018 by the exercise of 730,000 Warrants, as a result of which capital has been increased to

8,358,693.58 EUR and 730,000 shares have been issued.

As per the legally foreseen thresholds as per those contained in the articles of association (article 8 of the articles of association of the company Keyware Technologies NV), a notification is required in case an acquisition of voting rights reaches or exceeds a 5% threshold or a multiple thereof (increments of 5%).

About Keyware

Keyware (EURONEXT Brussels: KEYW) is a leading supplier of electronic payment solutions, loyalty systems, identity applications and related transaction management. Keyware is based in Zaventem, Belgium. More information is available on www.keyware.com [2].

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