



## NOTIFICATION

**Leuven, Belgium – February 26 – 18h30** - Option (EURONEXT: OPTI; OTC: OPNVY ) – The Board of Directors of Option NV, Gaston Geenslaan 14, 3001 Heverlee, announces that Mr. Jan Callewaert resigned on 20 February 2018 as director of Option NV.

This dismissal is part of the planned acquisition transaction with Crescent NV that will result in a new reference shareholder and will bring further changes in the composition of the board of directors and management. The Board of Directors thanks Mr. Jan Callewaert wholeheartedly for his unbridled dedication and years of commitment.

Jan Callewaert is the founder of Option and was CEO of Option until the end of 2013.

The Board of Directors will nominate a new independent director for approval at the planned general shareholders' meeting.

### CONTACT

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### ABOUT OPTION

Option connects Things to the Cloud. With more than 20 years of experience and many industry's firsts in the wireless industry, the Company is ideally positioned to bring the most efficient, reliable and secure wireless solutions to business markets (B2B) and industrial markets (M2M). The Company partners with system integrators, value added resellers, application platform providers, value add distributors and network operators to bring tailor made solutions to end-customers. Option is headquartered in Belgium and maintains offices in Europe, the US and Australia. More information: [www.option.com](http://www.option.com)

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