

Keyware: regulated information with respect to the Law of 2 May 2007

Brussels, Belgium – 9 June 2017 – Keyware (EURONEXT Brussels: KEYW), a leading supplier of electronic-payment solutions, loyalty systems, identity applications and related transaction management, 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 9 June 2017

Basic information

Capital:	8,088,593.58 EUR
Total number of voting securities:	21,813,793
Total number of voting rights ('the denominator'):	21,813,793

Additional information

Total number of rights, represented by securities, to subscribe for voting securities still to be issued (Warrants):	1,730,000
Total number of voting rights which can be acquired when exercising these conversion or subscription rights (Warrants):	1,730,000

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 9 June 2017 by the exercise of 165,000 Warrants, as a result of which capital has been increased to 8,088,593.58 EUR and 165,000 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.

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