



FINANCIAL RELEASE

Boulogne Billancourt, May 20th 2011

SHAREHOLDER GENERAL MEETING – MAY 20TH 2011

The Aubay Group' shareholder general meeting took place today, Friday 20 of May at 9.00 am, under the presidency of Christian Aubert, President of AUBAY S.A., in Paris (France).

All the resolutions registered on the agenda of the aforementioned assembly were adopted.

This meeting approved in particular the 2010 financial report (financial and consolidated statements) and fixed the global amount of the net dividend for the 2010 fiscal year at 0.14€ per share, in increase of 7.7%.

This dividend will be detached on May 25th and paid on May 30th, 2011.

About AUBAY

AUBAY is an integration and technology consultancy company which specializes in information and industrial systems, networks and telecommunications. With 2,418 employees across 6 countries (France, Belgium, Spain, Portugal, Italy and Luxembourg), Aubay generated revenues of € 164.6 million in 2010 for an operating margin of 7.7%.

AUB
LISTED
NYSE
EURONEXT

NYSE Euronext,
Segment C
ISIN
FR0000063737-AUB
Reuters
AUBT.PA
Bloomberg
AUB:FP

Aubay Contact

Paula ESTEVES - Aubay Communications - Tel: +33 (0)1 46 10 68 60 - Email : pesteves@aubay.com