



# FINANCIAL RELEASE

Boulogne Billancourt, May 7<sup>th</sup> 2014

## SHAREHOLDER GENERAL MEETING – MAY 7<sup>TH</sup> 2014

**Aubay's shareholder general meeting took place today, Wednesday 7<sup>th</sup> May at 9.00 am, under the presidency of Christian Aubert in Boulogne-Billancourt (France).**

All the resolutions registered on the agenda of the aforementioned assembly were adopted, with the exception of the 20<sup>th</sup> one, rejected by the Board of Directors.

This meeting approved in particular the 2013 financial report (financial and consolidated statements) and fixed the final amount of the dividend for the 2013 fiscal year at €0.20 per share, higher than a year earlier.

Taking into account the interim dividend of €0.10 per share already paid on October 31<sup>st</sup> 2013, the balance of dividend stating at €0.10 per share, will be detached on May 13<sup>rd</sup> and will be paid on May 16<sup>th</sup>, 2014.

You will find on our website [www.aubay.com](http://www.aubay.com), Finance section, the resolutions vote results.

### **About AUBAY**

*AUBAY is an integration and technology consultancy company which specializes in information and industrial systems, networks and telecommunications. With 3,337 employees across 6 countries (France, Belgium, Spain, Portugal, Italy and Luxembourg), Aubay generated revenues of € 211.1 million in 2013 for a current operating margin of 8.3%.*

**AUB**  
**LISTED**  
**NYSE**  
**EURONEXT**

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

### **Contacts**

Chloé Van Den Bussche – Actus Finance – Tél. 01 53 67 35 95 - [cvandenbussche@actus.fr](mailto:cvandenbussche@actus.fr)

Nadia Morales – Communication Aubay - Tél. 01 46 10 68 60 - Email : [nmorales@aubay.com](mailto:nmorales@aubay.com)