



FINANCIAL RELEASE

Boulogne Billancourt, May 7th 2015

SHAREHOLDER GENERAL MEETING – MAY 7TH 2014

Aubay's shareholder general meeting took place today, 7th 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. 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 €0.11 per share already paid on October 31st 2014, the balance of dividend stating at €0.12 per share, will be detached on May 22nd and will be paid on May 26th 2015.

About AUBAY

AUBAY is an integration and technology consultancy company which specializes in information and industrial systems, networks and telecommunications. With 3,750 employees across 6 countries (France, Belgium, Spain, Portugal, Italy and Luxembourg), Aubay generated revenues of € 243.3 million in 2014.

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