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Press release
BOULOGNE-BILLANCOURT, 15 January 2009

ANOVO: THE JANUARY 20/27TH, 2009 COMBINED SHAREHOLERS' GENERAL MEETING POSTPONED

Dear Shareholders,

Please be informed that the Combined Shareholders' General Meeting convened for January 20/27th, 2009 is postponed to a later date, and on March 31st, 2009 at the latest in compliance with legal requirements.

In view of the numerous questions with regards to the proposed financial consolidation operation, the Board of Directors has decided to grant more time to allow shareholders to decide on the resolutions put to their vote.

The new date will be communicated in due time in compliance with legal requirements.

***About ANOVO**: With revenue of €350 million and 5,700 employees (2007/2008), ANOVO is the leading pan-European provider of maintenance and customisation services for the digital technologies used by major Telecommunications and Multimedia companies to deliver Triple Play (Voice/Data/Image) solutions. ANOVO has more than 20 Centres of Excellence, and handles a high product turnover with an acknowledged level of quality. For more information, please visit our website www.a-novo.com.*

Compartment C of Eurolist by Euronext™ Paris - ISIN FR0010698217 (consolidated shares)
ISIN : FR0004152593 (non consolidated shares), FR0000181174 (OCEANE convertible bonds)

Bloomberg: NOVO FP, Reuters: ANOV.LN

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