

11 February 2011 Ordinary and Extraordinary General Meeting

ANOVO, the European leader in sustainable product lifecycle management for consumer electronics, invites its shareholders to participate in the Ordinary and Extraordinary General Meeting which will be held on Friday 11 February 2011 at 9 am (Paris time) in the *Petit Auditorium* of the *Palais de la Bourse, place de la Bourse, 75002 Paris, France* (entrance facing 40 rue Notre-Dame des Victoires).

The agenda and draft resolutions have been published this day in the *Bulletin des Annonces Légales Obligatoires (BALO)* and are available for consultation (in French) on the company's website, www.anovo.fr.

Financial information on ANOVO by e-mail may be received at no cost by registering at www.anovo-actionnaires.com.

About ANOVO: A European leader, for more than 20 years ANOVO has provided solutions for sustainable product lifecycle management for consumer electronics. With local manufacturing bases in 11 countries to provide customers with optimal service on site, the Group offers companies and individuals solutions (*Repairs, Logistics, Regeneration, Warranty Extension Services*) for extending product life cycles, increasing their value and reducing their environmental footprint. Every year ANOVO offers a second life to more than 20 million tech products (smartphones, laptops, triple play set-top boxes, GPS devices, e-readers, touch screen tablets, etc). In FY2009/2010, the Group had revenue of €344 million. For further information, please visit our website www.anovo.fr.

Compartment C of Euronext Paris
TICKER: NOV, Bloomberg: NOV: FP; Reuters: ANOV.PA
ISIN: FR0010698217 (shares),
FR0000181174 (OCEANE convertible bonds)

ANOVO

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