



FINANCIAL RELEASE

Boulogne Billancourt, May 7th 2013

SHAREHOLDER GENERAL MEETING – MAY 7TH 2013

Aubay's shareholder general meeting took place today, Tuesday 7th May at 9.00 am, under the presidency of Philippe Rabasse in Paris (France).

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

This meeting approved in particular the 2012 financial report (financial and consolidated statements) and fixed the final amount of the dividend for the 2012 fiscal year at €0.18 per share, the same as a year earlier.

Taking into account the interim dividend of €0.10 per share already paid on November 1st 2012, the balance of dividend stating at €0,08 per share, will be detached on May 14th and will be paid on May 17th, 2013.

You will find on our website 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 2,924 employees across 6 countries (France, Belgium, Spain, Portugal, Italy and Luxembourg), Aubay generated revenues of € 190,4 million in 2012 for a current operating margin of 8.2%.

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