



## MINUTES OF THE SHAREHOLDERS' MEETING ON JUNE 12

### About Audika:

With 460 centers in 91 different regions and a 14% market share, Audika is the number one network offering hearing correction consulting and solutions in France. The Group has been present in Italy since 2007 (54 centers) and Belgium since 2013 (four centers). Positioned on the market for hearing correction solutions for senior citizens, Audika aims to consolidate its leadership in a sector that remains very highly fragmented. Audika is listed on Euronext Paris, Segment C.

The Annual Ordinary and Extraordinary Shareholders' Meetings took place on June 12, 2013.

The Shareholders' Meeting has decided to approve the presented amendment to not pay dividends for the 2012 fiscal year. In this persistently sluggish economic period marked by ongoing short-term visibility, the shareholders of Audika have decided to strengthen available financial resources so that Audika can pursue acquisition opportunities that may arise in this context, as was the case recently in Belgium.

Audika Group will publish its revenues for the first half of 2013 on Monday, July 15, 2013 after market close.

All other resolutions presented to the General Shareholders' Meeting and accepted by the Board of Directors were approved.

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