

AKKA TECHNOLOGIES

Passion for technology

Paris, 12 May 2014 – 17:35 p.m.

PRESS RELEASE

Availability of preparatory documents for the Shareholders' Meeting of 17 June 2014

Shareholders are invited to attend the Annual Ordinary and Extraordinary Shareholders' Meeting, which will take place at **4:00 p.m. CET on 17 June 2014** in the premises of the company, at 21 rue Antonin Laborde – 69009 Lyon.

A notice of meeting containing the agenda and draft resolutions was published in the BALO of 12 May 2014.

The documents referred to in Article R.225-83 of the French Commercial Code are available to shareholders from the date on which the meeting was called, in accordance with the applicable regulatory provisions:

- Registered shareholders may, until the fifth day preceding the meeting, ask the company to forward these documents to them. For holders of bearer shares, the exercise of this right is subject to the presentation of a share ownership certificate in the bearer share accounts held by the authorised intermediary;
- shareholders may consult the documents at the registered office for a period of 15 days preceding the date of the meeting.

*“The best way to predict the future is to invent it.
Let’s share our passion for technology.”*

AKKA Technologies is a European Engineering and Technology Consulting Group that supports large manufacturing and tertiary services companies, seeing their projects through from the initial studies and R&D to large-scale production. AKKA Technologies is an expert in various complementary business lines, and brings real value added to customers in sectors including aerospace, automotive, space/defence, consumer electronics, telecommunications, chemicals, pharmaceuticals, steel, energy, rail, marine and service industries.

AKKA Technologies is the leader in the automotive and aerospace sectors in Germany and France, and, thanks to the mobility of its staff and its international positioning, collaborates on state-of-the-art technology projects around the world.

The AKKA Technologies Group has nearly 11,000 employees and operates in 20 countries, including Belgium, Canada, China, Czech Republic, France, Germany, Hungary, India, Italy, Morocco, Netherlands, Romania, Russia, Spain, Switzerland, Tunisia, Turkey, UAE, UK and US.

AKKA Technologies is listed on Euronext Paris TM - Segment B, ISIN code FR0004180537.

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For more information, please visit www.akka.eu

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