



PRESS RELEASE

AREVA Annual General Meeting of May 7, 2013

- **Approval of all resolutions**
- **Renewal of a member of the Supervisory Board**
- **Renewal and appointment of statutory auditors**
- **Transfer of head office to Paris La Défense**

Paris, May 7, 2013

The Combined Ordinary and Extraordinary General Meeting of Shareholders which was held in Paris on May 7, 2013 under the chairmanship of Jean-Cyril Spinetta, Chairman of the Supervisory Board, approved all thirteen resolutions submitted for a vote by the shareholders. Results of the votes will shortly be available on the company's website: www.aveva.com.

In particular, the Shareholders:

- approved the corporate and consolidated financial statements for the fiscal year ended December 31, 2012 and the allocation of earnings in their entirety to retained earnings, entailing the non-payment of a dividend;
- approved the renewal of the term of office as member of the Supervisory Board of Mr François David, independent member;
- appointed the new college auditors with notably the appointment of Ernst & Young and renewal of Mazars as statutory auditors for a period of six fiscal years;
- approved the transfer of the group's head office to the *Tour AREVA* in Paris-La Défense in order to gather management teams in a single Paris-based location.

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MORE ABOUT AREVA

AREVA supplies solutions for power generation with less carbon. Its expertise and unwavering insistence on safety, security, transparency and ethics are setting the standard, and its responsible development is anchored in a process of continuous improvement. Ranked first in the global nuclear power industry, AREVA's unique integrated offering to utilities covers every stage of the fuel cycle, nuclear reactor design and construction, and related services. The Group is also expanding its operations to renewable energies – wind, solar, bioenergy, energy storage – to be one of the leaders in this sector worldwide. With these two major offers, AREVA's 47,000 employees are helping to supply ever safer, cleaner and more economical energy to the greatest number of people.