

Toulouse, 5th August 2009. The IGE+XAO Group announces:

IGE+XAO share capital reduced by cancelling 172,200 shares representing 9.8% of issued capital

In accordance with the authorisation granted by shareholders in the twelfth resolution approved at the Extraordinary General Meeting on 30th January 2009, the Management Board decided on 27th July 2009 to reduce the Company's share capital by cancelling 172,200 shares, representing 9.8% of issued capital.

This decision respects the article L 225-209 paragraph 4 of the French "Code de Commerce" according to which the treasury shares can be cancelled within the limit of 10% of issued capital by period of 24 months, as there has been no reduction in the Company issued capital.

The capital reduction has not any impact on the amount of IGE+XAO consolidated equity. Regarding the individual accounts, the Management Board decided to charge the difference between the buyback value of the cancelled shares which is of 2,784,163.63 euros and its nominal amount, that is to say 2,121,193.63 euros to the account « Other Reserves ». This latter will be lowered from 5,749,870.90 euros to 3,628,677.27 euros.

The number of shares composing the issued capital will amount from now on to 1,581,800 shares.

Date	Total number of shares	Total number of voting rights
31 th July 2009	1,581,800	Gross(1) : 2,365,165 Net (2) : 2,361,547

(1). According to the last paragraph of the article 222-12 of the AMF General Rule, the gross total number of voting rights is calculated on the basis of the whole shares composing the issued capital.

(2) The net total number of voting rights is calculated on the basis of the whole shares composing the issued capital after having deduced the shares without voting rights (treasury shares in particular).

ABOUT THE IGE+XAO GROUP:

For over 22 years, the IGE+XAO Group has been a software publisher designing, producing, selling and ensuring the maintenance of a range of Computer-Aided Design (CAD) software. These Electrical CAD software applications have been designed to help manufacturers design and maintain the electrical section of any installation. IGE+XAO has built a complete range of Electrical CAD software applications designed for all industry fields. The IGE+XAO Group has about 355 employees spread out in 22 locations and 15 countries. With more than 56,600 licenses sold throughout the world, IGE+XAO is a reference in its domain. For more information, visit <http://www.ige-xao.com>

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