



PRESS RELEASE

IGE+XAO Group

Notice of modification

Modification of the share repurchase programme description decided by the general assembly of 24 January 2014

The general assembly of shareholders, meeting in an ordinary session on 24 January 2014, decided to modify the own share repurchase programme by setting the maximum own share repurchase unit price at 100 euros (excluding fees). Due to this, taking into account the treasury shares already held by the company at 30 September 2013, the amount that the latter is likely to pay in the hypothesis of purchases at the new maximum price set by the General Assembly will reach 14 006 600 euros.

The modified description of the own share repurchase programme has been uploaded to the company's website: www.ige-xao.com - section Investors / General meetings.

ABOUT THE IGE+XAO GROUP

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