



## SHAREHOLDERS' ANNUAL GENERAL MEETING PRIOR NOTICE OF MEETING

Egide hereby provides notice to shareholders of the Shareholders' Annual General Meeting to be held on Thursday, June 16, 2016 at 10:00am, in the lounge of Pavillon Kléber, 7 rue Cimarosa, Paris.

The agenda of the meeting and the text of the resolutions presented to the Shareholders' Meeting were published in the BALO (French official notices gazette) on May 11, 2016 ([www.journal-officiel.gouv.fr](http://www.journal-officiel.gouv.fr)) and are online on the company's website ([www.egide-group.com](http://www.egide-group.com)).

Shareholders will be able to obtain any other additional information writing to EGIDE, Parc d'Activités de Pissaloup, Service Assemblée, 2 rue Descartes à Trappes (78190).

### ABOUT EGIDE

Egide is a group with an international dimension, specialized in the manufacture of hermetic packages for sensitive electronic components. It operates in cutting edge markets with strong technology barriers to entry in all critical industry segments (Thermal Imaging, Optronics, High-Frequency, Power Management...). Egide is the only pure player in this market niche with manufacturing bases in France and the United States.

### CONTACTS

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Egide renewed its label as an "innovative company" (entreprise innovante) on July 30, 2015 ISO 9001:2008 and ISO 14001:2004 certified quality and environmental management systems



Egide shares are eligible for the French tax incentivized PEA-PME, FCPI investment vehicles and SRD "Long-only".

All information on Egide is available  
at the website: [www.egide-group.com](http://www.egide-group.com)