

ADLPartner: General Meeting Dividend of €1.04 per share, to be paid out on 24 June changes within the supervisory board

ADLPartner's Ordinary and Extraordinary General Meeting, chaired by Philippe Vigneron, Supervisory Board Chairman, was held today.

With the exception of the twelfth resolution concerning capital increases reserved for employees who are members of a company savings scheme, which the Management Board recommended rejecting, ADLPartner's shareholders adopted all the resolutions, including:

- Approval of the corporate and consolidated financial statements for the year ended 31 December 2015.
- Payment of a dividend of €1.04 per share, released for payment on 24 June, with an ex-dividend date of 22 June 2016.
- Approval of regulated agreements.
- Renewal of the terms of office for an incumbent statutory auditor and its deputy.
- Authorization for the Management Board to implement a share buyback program.

Following the General Meeting, the Supervisory Board met and acknowledged the resignations of Mr Thierry Lovenbach and Mr Bertrand Laurioz from their positions as Supervisory Board members.

The Supervisory Board also decided to coopt Mrs Isabelle Laurioz, replacing Mr Bertrand Laurioz for his outstanding term of office, i.e. through to the end of the ordinary general meeting convened to approve the financial statements for the year ending 31 December 2016.

Following these changes, ADLPartner's Supervisory Board now has eight members, including three women, who represent 38% of its members.

In addition, the Supervisory Board defined the composition of its committees. The Compensation Committee is now made up of Mr Xavier Bouton, Mr Roland Massenet and Mr Philippe Vigneron, its Chairman. The Audit Committee is now made up of Mrs Robin Smith, Mr Roland Massenet and Mr Michel Gauthier, its Chairman.

Lastly, the Supervisory Board amended its bylaws to create the permanent guest position.

The quorum conditions and detailed voting results will be available shortly on ADLPartner's website (www.adlpartner.com).

Next date: 2016 first-half revenues on 28 July 2016 (after close of trading)

ADLPartner in brief

As a specialist in relational marketing, ADLPartner designs, markets and implements customer relation management and loyalty services on its own behalf or for its major partners (banks, retailers, services, e-commerce, etc.).

ADLPartner is listed on NYSE-Euronext Paris - Compartment C

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