

AVAILABILITY OF THE REPORT FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS ON THE PREPARATION AND ORGANIZATION OF THE WORK OF BOARD OF DIRECTORS FOR IGE+XAO GROUP

Toulouse, 2 December 2016

In accordance with article 221-4 of AMF General Rules, IGE+XAO announces:

IGE+XAO Group's report from the Chairman of the Board of Directors on the preparation and organization of the work of Board of Directors is made available on the website www.ige-xao.com – Investors section – where it can be read or downloaded.

It can also be requested directly to the head office of the Company (IGE+XAO – 16 Boulevard Déodat de Séverac, CS 90312, 31773 Colomiers Cedex, France) or by email: solie@ige-xao.com / Tel.: + 33 5 62 74 36 36 / Fax: + 33 5 62 74 36 37.

Within the framework of regulated information, this financial report has been the subject of a full and actual deposit by electronic format to the AMF.

ABOUT THE IGE+XAO GROUP

For over 30 years, the IGE+XAO Group has been a software publisher designing, producing, selling and supporting a range of Computer Aided Design (CAD), Product Lifecycle Management (PLM) and Simulation software dedicated to Electrical Engineering. These software products have been designed to help manufacturers in the design and maintenance of the electrical part of any type of installation. This type of CAD/PLM/Simulation is called "Electrical CAD/PLM/Simulation". IGE+XAO has built a range of Electrical CAD/PLM/Simulation software designed for all the manufacturers. IGE+XAO employs 390 people around the world at 32 sites and in 21 countries, and has more than 86,400 licences distributed around the world. IGE+XAO is a reference in its field. For more information: http://www.ige-xao.com

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