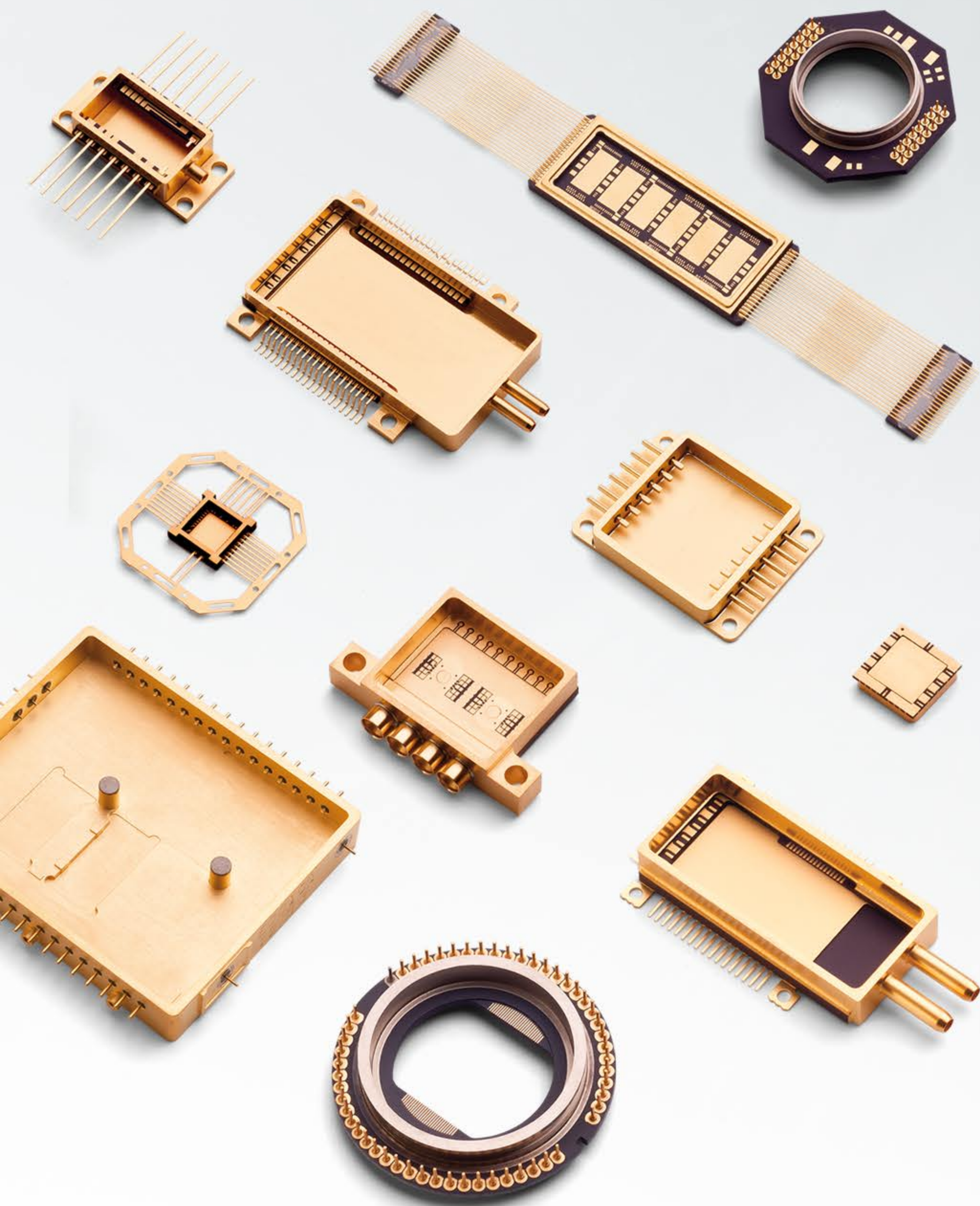
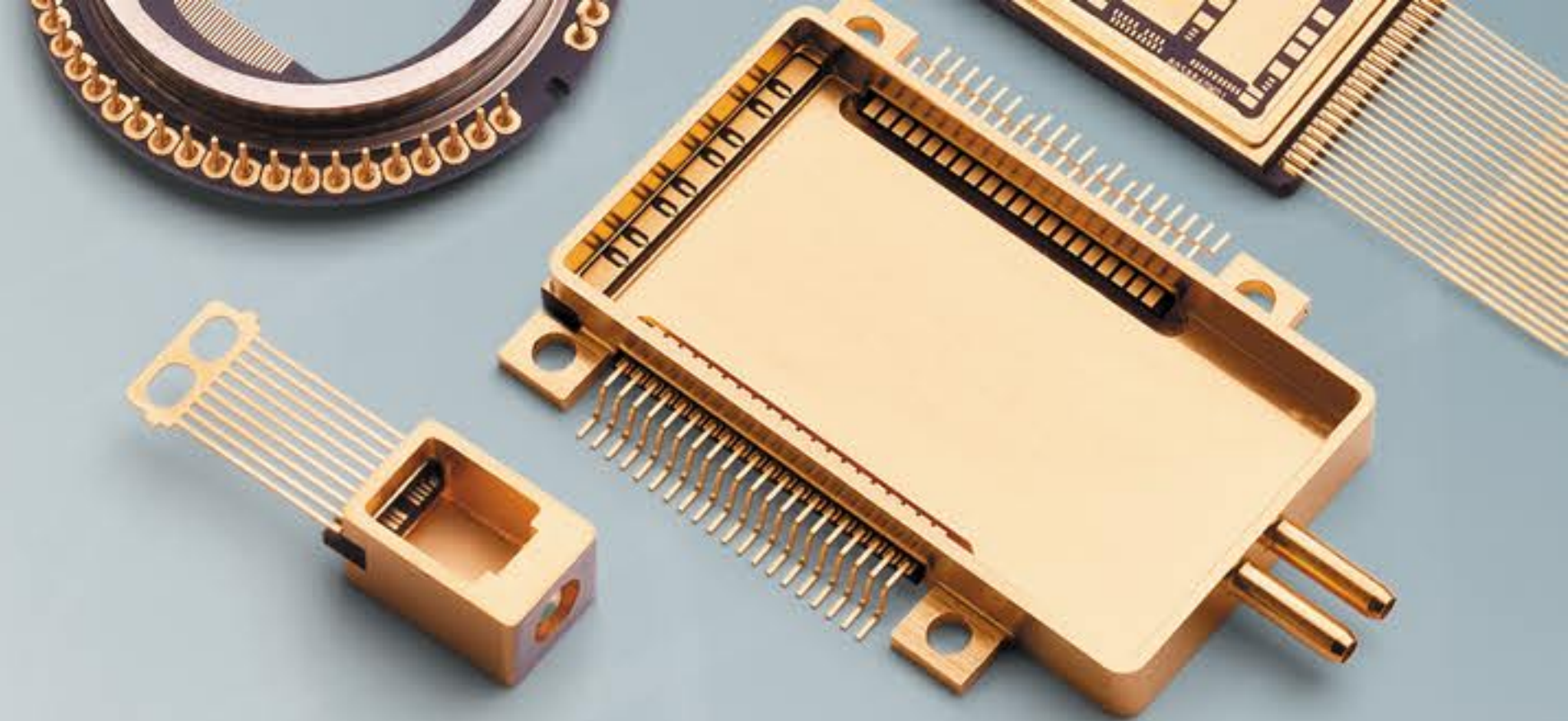




SHAREHOLDERS' ANNUAL GENERAL MEETING NOTICE OF MEETING



Trappes, May 31th, 2017 - 7:00 am CET

Egide hereby provides notice to shareholders of the Shareholders' Annual General Meeting to be held on June 16, 2017 at 9:00am, 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 31, 2017 (www.journal-officiel.gouv.fr), in a newspaper for legal notices and are online on the company's website (www.egide-group.com).

Shareholders will be able to obtain any other additional information writing to EGIDE, Parc d'Activités de Pissaloup, Service Assemblée, 4 rue Edouard Branly - 78190 Trappes - France.

EGIDE - French corporation (société anonyme) with a share capital of €15 800 732
Avignon Companies Register (RCS) No.: 338 070 352

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 (Infrared, Optronics, High-Frequency, Power Units...). Egide is the only pure player in this market niche with manufacturing bases in France and the United States.

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Egide shares are eligible for the French tax incentivized PEA-PME and FCPI investment vehicles.

To find out more about Egide:
www.egide-group.com

Egide renews OSEO certification as an innovative company (*entreprise innovante*) on July 30, 2015
ISO 9001:2008 and ISO 14001:2004 certified quality and environmental management systems