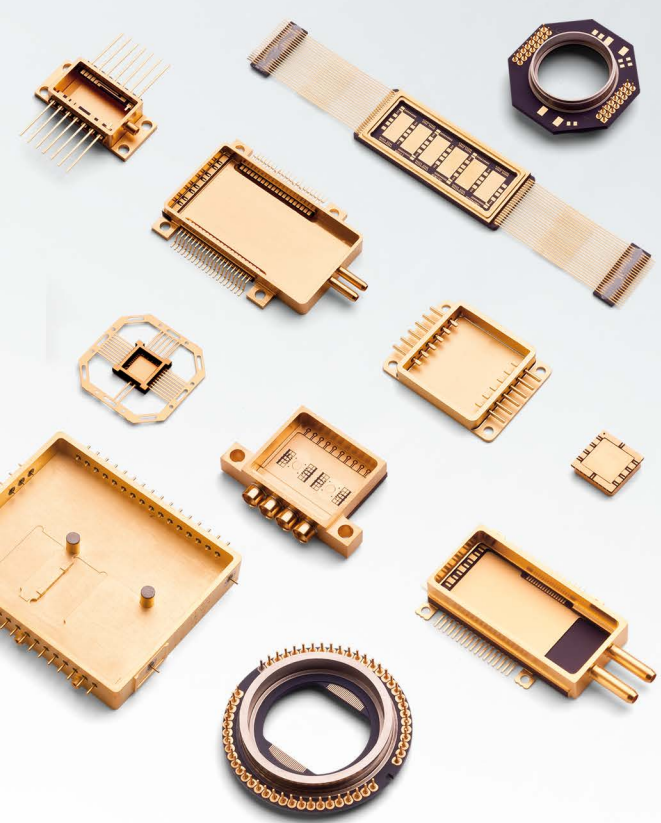
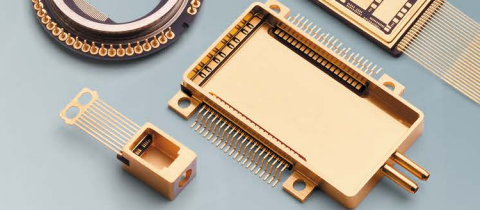




SHAREHOLDERS' ANNUAL GENERAL MEETING NOTICE OF MEETING



Trappes, May 30, 2018 - 07:00am (CET)

Egide hereby provides notice to shareholders of the Shareholders' Annual General Meeting to be held on June 15, 2018 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 30, 2018 (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.

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

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

A PROPOS D'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 Units...). Egide is the only pure player in this market niche with manufacturing facilities in France and the United States.

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**Egide renews its certification as an innovative company for Innovation-focused mutual funds (FCPI) on May 14, 2018
ISO 9001:2015 and ISO 14001:2015 certified quality and environmental management systems**