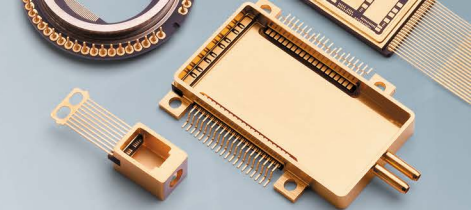




REPORT OF THE ORDINARY GENERAL MEETING OF JUNE 15, 2018



Trappes, June 18, 2018 - 6:00 pm (CET) - Egide informs its shareholders that the ordinary shareholders' meeting was held as scheduled on Friday, June 15, 2018. Shareholders present or represented held 1,837,596 shares (or 23.26 % of the 7,900,366 existing shares with voting rights) and 1,892,946 voting rights (or 23.71 % of the 7,985,030 voting rights), i.e. more than the 20 % quorum requirement for ordinary meetings.

The result of the votes for the ordinary resolutions is as follows:

Ordinary resolutions	Vote result
1 - Approval of the parent company (statutory) accounts	Unanimously approved
2 - Net income allocation	Unanimously approved
3 - Approval of the consolidated accounts	Unanimously approved
4 - Approval of the special report on stock options	Unanimously approved
5 - Approval of the officer's compensation plan for 2017	Approved by 97.86 %
6 - Approval of the officer's compensation plan for 2018	Approved by 97.86 %
7 - Allocation of attendance fees for the board members	Approved by 97.86 %
8 - Powers for formalities	Unanimously approved

For the record, ordinary resolutions require approval by a majority of votes.

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

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

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