



## Preparatory Documents for the Annual Shareholders' Meeting of May 11<sup>th</sup>, 2012

**Paris, April 5<sup>th</sup>, 2012** – Saft (NYSE Euronext: SAFT) informs its shareholders that its combined Annual Shareholders' Meeting (ordinary and extraordinary) will be held on Friday, May 11<sup>th</sup>, 2012 at 10.00 a.m. at the Hôtel NOVOTEL – Paris Est, 1 avenue de la République, 93170 Bagnole (France). The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) of April 4<sup>th</sup>, 2012.

Preparatory documents for the Annual Shareholders' Meeting which includes the agenda, the proposed resolutions and the procedures for attending and voting, are available under the Regulatory Information section of the Saft website at:

<http://www.saftbatteries.com/InvestorCentre/AMFregulatedinformation/tabid/124/Language/en-US/Default.aspx>

Shareholders can also obtain the documents stipulated in articles R.225-81 and R225-83 of the French Commercial Code via BNP Paribas Securities Services – CTS Shareholders Relations – Grands Moulins de Pantin 9 rue du Débarcadère – 93761 Pantin Cedex.

Shareholders are requested to pay special attention to the fact that, in order to be taken into account, mail ballot forms must be received by the Company or by the Shareholder Relations of BNP Paribas Securities Services no later than three working days prior to the meeting, or May 7th 2012.

### **About Saft**

Saft (NYSE Euronext: Saft) is a world leader in the design and manufacture of advanced technology batteries for industry. The Group is the world's leading manufacturer of nickel batteries and primary lithium batteries for the industrial infrastructure and processes, transportation, civil and military electronics markets. Saft is the world leader in space and defence batteries with its Li-ion technologies which are also being deployed in the energy storage, transportation and telecommunication markets. Saft's 4,100 employees present in 19 countries, its 16 manufacturing sites and extensive sales network all contribute to accelerating the Group's growth for the future.

*For more information, visit Saft at [www.saftbatteries.com](http://www.saftbatteries.com)*

### **Saft**

Jill Ledger, Corporate Communications and Investor Relations Director

Tel: +33 1 49 93 17 77, [jill.ledger@saftbatteries.com](mailto:jill.ledger@saftbatteries.com)

### **FTI Consulting Strategic Communications (ex FD – Financial Dynamics)**

Stéphanie BIA, Tel: +33 1 47 03 68 16, [stephanie.bia@fticonsulting.com](mailto:stephanie.bia@fticonsulting.com)

Yannick DUVERGÉ, Tel: +33 1 47 03 68 10, [yannick.duverge@fticonsulting.com](mailto:yannick.duverge@fticonsulting.com)

Clément BENETREAU, Tel: +33 1 47 03 68 12, [clement.benetreau@fticonsulting.com](mailto:clement.benetreau@fticonsulting.com)