



Report of the Annual General Meeting of May 7th, 2013 and dividend payment terms

Bagnolet, May 7th, 2013 - The Combined General Meeting of Saft Groupe SA shareholders held on Tuesday May 7th, 2013 and chaired by Mr. Yann Duchesne, Chairman of the Supervisory board, approved all the resolutions that were submitted.

The General Meeting notably approved the parent company and consolidated financial statements for the period ending December 31st, 2012.

Upon the proposal of the Management board, the Shareholders' Meeting also approved the payment of a dividend of €0.75 per share in respect of financial year 2012. This dividend will be payable on Wednesday June 5th, 2013, following the detachment of the right on Tuesday May 14th, 2013. Shareholders will be able to opt for payment of the dividend in cash or in new shares from May 14th, 2013 and up to and including May 27th, 2013.

The price of the new ordinary shares issued for the purpose of the dividend payment is set at €16.72. This corresponds to 90% of the average of the opening prices quoted for the Company's shares during the twenty trading days preceding the date of the Annual Shareholders' Meeting, less the amount of the dividend and rounded up to the nearest euro cent.

These new shares will carry dividend and voting rights as from January 1, 2013 and will rank *pari passu* with the Company's existing shares.

The detailed vote result of the resolutions as well as the presentation made during the Combined General Meeting are available on the Group's website: www.saftbatteries.com.

About Saft

Saft (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 4,000 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



PRESS RELEASE

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Jill Ledger, Corporate Communications Director

Tel: +33 1 49 93 17 77, jill.ledger@saftbatteries.com

Vannara Huot, Investor Relations Director

Tel: +33 1 49 93 17 10, vannara.huot@saftbatteries.com

FTI Consulting Strategic Communications (ex FD - Financial Dynamics)

Stéphanie BIA, Tel: +33 1 47 03 68 16, stephanie.bia@fticonsulting.com

Clément BENETREAU, Tel: +33 1 47 03 68 12, clement.benetreau@fticonsulting.com

Astrid VILLETTE, Tel: ++33 1 47 03 69 51, adtrid.villette@fticonsulting.com