



## Saft Groupe Results of stock dividend payment offer

**Bagnolet, June 10th 2014** - At their Annual General Meeting of May 12th 2014, Saft Groupe S.A. shareholders voted a dividend of €0.78 per ordinary share for 2013, with the option of a payment in shares.

The option period closed on May 30<sup>th</sup> 2014. Shareholders representing more than 53% of the share capital exercised the option of a stock dividend payment.

Accordingly, 467,630 new ordinary shares will be issued and delivered on June 11<sup>th</sup> 2014.

From June 11th 2014, Saft Groupe S.A.'s share capital will be increased from €25,981,148 to €26,448,778 divided into 26,448,778 fully paid shares, all of a single class with a nominal value of €1.

The global nominal amount of newly issued shares will approximately represent 1.79% of Saft Groupe S.A.'s share capital.

The new shares will be quoted on the Eurolist market of the NYSE Euronext Paris S.A. stock exchange on the same line as the existing shares, starting June 11<sup>th</sup> 2014. These shares will benefit from the same rights as the existing shares and shall be effective as of January 1st, 2014.

The dividend payment date is June 11<sup>th</sup>, 2014.

*This release constitutes the information document required by virtue of articles 212-4 4° and 212-5 5° of the General Regulations of the Autorité des marchés financiers (AMF) as well as article 13 and annex III of the AMF instruction n°2005-11 from December 13th 2005 as amended.*



## PRESS RELEASE

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### **About Saft**

Saft (Euronext: Saft) is a world leading designer and manufacturer 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 deployed in the energy storage, transportation and telecommunication network markets. More than 3,800 employees in 18 countries, 14 manufacturing sites and an extensive sales network all contribute to accelerating the Group's growth for the future.

Saft batteries. Designed for industry.

[www.saftbatteries.com](http://www.saftbatteries.com)

### **Press contact:**

#### **Saft**

Jill Ledger, Corporate Communication and Institutional Director

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

Vannara Huot, Investor Relations Manager

Tél. : +33 1 49 93 17 10, [vannara.huot@saftbatteries.com](mailto:vannara.huot@saftbatteries.com)

#### **Brunswick**

Mathilde Rodié, Tel.: +33 1 53 96 83 83

Julien Trosdorf, Tel.: +33 1 53 96 83 95

Benoît Grange, Tel.: + 33 1 53 96 83 89

e-mail: [saft@brunswickgroup.com](mailto:saft@brunswickgroup.com)