



Extraordinary General Meeting, March 7th, 2016

Paris, February 3rd, 2016 – Saft announces that it will hold an Extraordinary General Meeting on March 7th, 2016. This General Meeting aims at implementing a Long-Term Management Incentive Plan consisting of freely allotting preference shares.

The resolution plan and the Management Board's report to the Extraordinary General Meeting are both available on the Group's website, under "Investor Relations."

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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 4,000 employees in 19 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

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