

PRESS RELEASE

24 MAY 2016

MINUTES OF THE ANNUAL GENERAL MEETING

The Combined General Meeting of 24 May 2016, held in Cluses, France, has adopted all the resolutions submitted for its approval.

It particularly decided to pay a dividend of €5.70 per share in respect of the allocation of profit for the 2015 financial year and set the ex-dividend and payment dates as 1 and 3 June 2016.

It also authorised the Management Board to divide the par value of the shares in the Company by five, at a date subsequent to the dividend payment date, and to thereby exchange the said shares at a rate of one share, with a par value of €1, for five shares, each with a par value of €0.20.

CORPORATE PROFILE

Somfy Group is the global leader in opening and closing automation for both residential and commercial buildings.

CONTACTS

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SHAREHOLDERS' AGENDA

Publication of first half-year sales: 21 July 2016 (after close of trading)

www.somfyfinance.com