

PRESS RELEASE

25 AUGUST 2016

DIVISION OF THE SHARE PAR VALUE

Today, the Management Board has decided to divide the Somfy share par value by five and thereby reduce the said par value from €1.00 to €0.20, in accordance with the resolution adopted by the Annual General Meeting of 24 May 2016.

On 3 October 2016, the date on which the new shares are delivered, each current share will therefore be exchanged for five new shares, bearing the same rights. The number of shares comprising the Company share capital will thereby increase from 7,400,000 to 37,000,000 shares with a par value of €0.20 each (new ISIN code: FR0013199916).

The transaction should lead to an increase in the liquidity of the market for the securities and help promote access to Somfy's share capital for new shareholders. It will not result in any charges or formalities for existing shareholders and will have no impact on either their rights or their tax position.

As soon as the transaction is complete, a double voting right will be allocated to the registered shares resulting from the division of the existing registered shares that already carry a double voting right.

A further consequence of the transaction is that the maximum purchase price provided for as part of the current share buyback programme, authorised by the Annual General Meeting of 24 May 2016, will be reduced from €480 to €96.

Shareholders' agenda

28 September 2016	Final day of trading of existing shares
29 September 2016	Delisting of existing shares – Listing of new shares
30 September 2016	Record date
3 October 2016	Delivery of new shares (payment date)

CORPORATE PROFILE

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

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