

PRESS RELEASE

16 MAY 2018

MINUTES OF THE ANNUAL GENERAL MEETING

The Combined General Meeting held on 16 May 2018 in Cluses, France, has adopted all the resolutions submitted for its approval, with the exception of the fourteenth resolution pertaining to the delegation of authority to be granted to the Management Board to increase the share capital for members of a company savings plan pursuant to Articles L. 3332-18 and subsequent of the Labour Code.

It therefore decided to proceed with the payment of a dividend of €1.30 per share¹ in respect of the allocation of profit for the 2017 financial year and to set the ex-dividend and payment dates as 1 and 5 June 2018 respectively.

It also decided to renew the term of office of Michel Rollier as member of the Supervisory Board for a period of four years, which will expire at the end of the General Meeting called in 2022.

The Supervisory Board reappointed Michel Rollier as its Chairman.

CORPORATE PROFILE

Somfy Group is the global leader in opening and closing automation for both residential and commercial buildings, and a key player in the connected home.

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SHAREHOLDERS' AGENDA

Publication of first half-year sales: 19 July 2018 (after close of trading)

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¹ The dividend of €1.30 proposed for the 2017 financial year compares with an adjusted dividend of €1.22 for the 2016 financial year, taking account of the division of the share par value in June 2017 (5 new shares for every existing share).