

PRESS RELEASE

22 MAY 2019

MINUTES OF THE 2019 ANNUAL GENERAL MEETING

The Combined General Meeting of 22 May 2019, held at the Company's head office in Cluses, France, has adopted all the resolutions submitted for its approval.

It was therefore decided that a gross dividend of €1.40 per share be paid in respect of the allocation of profit for the 2018 financial year and that the ex-dividend and payment dates be set as 3 and 5 June 2019.

It also renewed Anthony Stahl's term of office as a member of the Supervisory Board for a period of four years, namely until the end of the General Meeting to be held in 2023 to approve the financial statements of the Company for the year then ended.

Furthermore, it renewed the authorisations granted to the Management Board in relation to the share buyback programme and the allocation of existing free shares to eligible employees and corporate officers.

CORPORATE PROFILE

Somfy is the global leader in automated opening and closing systems 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: 18 July 2019 (after close of trading)