



Press release
January 19th, 2007

January 17th, 2007 Annual Shareholders Meeting

The Annual Meeting, which took place on the 17th of January 2007, has gathered on first call a quorum of 21,66% with shareholders representing 29.492.583 shares.

All the resolutions were adopted.

The complete text of the resolutions is available on our website : www.a-novo.com

About A NOVO

With revenues of €293,8 million and 4,700 employees, A NOVO is Europe's leading provider of maintenance and customization services for digital products used by the major Telecommunication and Multimedia Operators in delivering Triple Play (voice/data/image) solutions. A Novo has more than 20 Centers of Excellence. For more information, visit www.a-novo.com.

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