



REPORT OF THE MIXED GENERAL ASSEMBLY OF DOLPHIN INTEGRATION ON MAY 2, 2013

Grenoble, May 3, 2013.

The social and consolidated financial statements for the fiscal year closed on the 30th of September 2012, determined by the board of directors on the 25th of March, have been unanimously approved by the ordinary general assembly.

The related documents may be viewed on the Internet web-site of the company:

http://www.dolphin.fr/corporate/investors/corner/corner_overview.php?years=2012

The extraordinary general assembly has also approved the authorization for the company to buy-back their shares, with the foreseen objectives.

The growth of sales turnover and order backlog resulting from the first semester of the present fiscal year, as announced on the 18th of April, confirm the new perspectives.

The company now can carry-on their growth strategy in a world and an industry undergoing profound changes.

For the board of directors, the executive chairman

About Dolphin Integration

The company occupies a key position with sustainable growth in the strategic industry of design for Microelectronics in the midst of fast deverticalization.

DOLPHIN Integration SA with social Capital of 1,295,120 € - www.dolphin.fr
ISIN: FR0004022754/ ALDOL – Bloomberg: ALDOL FP – Reuters: ALDOL.PA - ICB 9576.
Semiconductors.

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