



FINANCIAL RELEASE

Boulogne Billancourt, May 14th 2009

SHAREHOLDER GENERAL MEETING - MAY 14TH 2009

The Aubay Group' shareholder general meeting took place today, Thursday 14 of May at 9.00 am, under the presidency of Christian Aubert, Chairman of the Board, in Paris (France).

All the resolutions registered on the agenda of the aforementioned assembly were adopted, with the exception of 20th resolution, which was rejected, according to the recommendation emitted by the Board of directors.

This meeting approved in particular the 2008 financial report (financial and consolidated statements) and fixed the global amount of the net dividend for the 2008 fiscal year at 0,12€ per share, in increase of 9 %.

This dividend will be detached on May 19th and paid on May 22nd, 2009.

About Aubay

Aubay is an integration and technology consultancy company which specializes in information systems, networks and telecommunications. With 2,028 employees across 6 countries (France, Belgium, Spain, Portugal, Italy and Luxembourg), Aubay generated revenues of € 161.4 million in 2008 for an operating margin of 7.2%.

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