



# FINANCIAL RELEASE

Boulogne Billancourt, May 22th 2012

## SHAREHOLDER GENERAL MEETING – MAY 22TH 2012

**The Aubay Group' shareholder general meeting took place today, Tuesday 22 of May at 9.00 am, under the presidency of Christian Aubert, President of AUBAY S.A., in Paris (France).**

All the resolutions registered on the agenda of the aforementioned assembly were adopted.

This meeting approved in particular the 2011 financial report (financial and consolidated statements) and fixed the final amount of the dividend for the 2011 fiscal year at 0.18€ per share, in increase of 28.6%.

Taking into account the interim dividend of €0.08 per share detached on November 25th and paid on December 1st, 2011, the balance of dividend in respect of 2011 will be detached on May 25<sup>th</sup> and will be paid on May 30<sup>th</sup>, 2012.

### About AUBAY

*AUBAY is an integration and technology consultancy company which specializes in information and industrial systems, networks and telecommunications. With 2,700 employees across 6 countries (France, Belgium, Spain, Portugal, Italy and Luxembourg), Aubay generated revenues of € 185.6 million in 2011 for a current operating margin of 8.2%.*

**AUB**  
**LISTED**  
**NYSE**  
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Euronext,  
Segment C  
ISIN  
FR0000063737-AUB  
Reuters  
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Bloomberg  
AUB:FP

### Aubay Contact

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