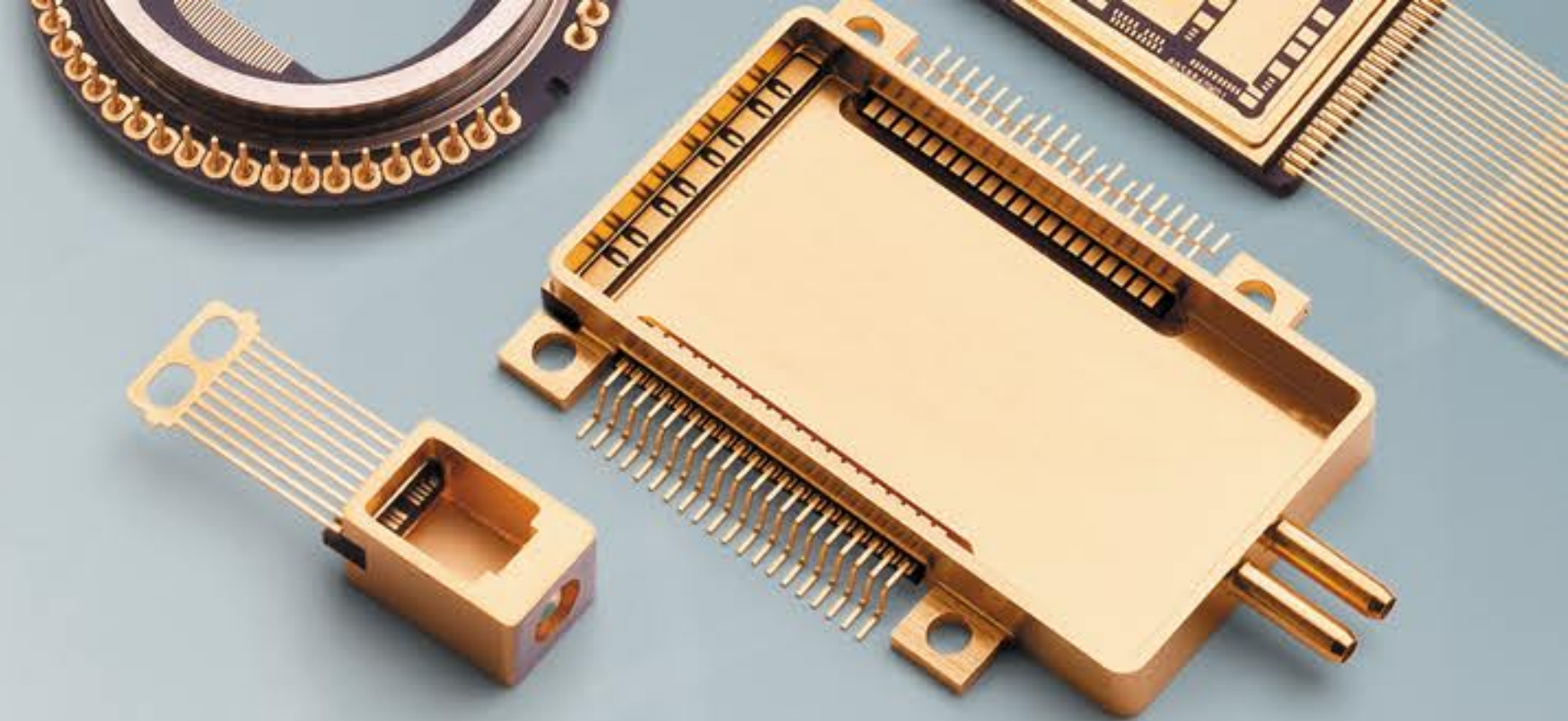




# Report of the combined general meeting of June 16, 2017



Trappes, June 20, 2017 - 01:00 p.m. (CET) - Egide informs its shareholders that the combined shareholders' meeting was held as scheduled on Thursday, June 16, 2017. Shareholders present or represented held 2,256,313 shares (or 28.56 % of the 7,900,366 existing shares with voting rights) and 2,296,032 voting rights (or 28.89 % of the 7,946,339 voting rights), i.e. more than respectively the 20% quorum requirement for ordinary meetings and the 25% quorum requirement for extraordinary meetings.

During the proceedings of this general meeting, a drafting error has been corrected in the 10<sup>th</sup> resolution, "ordinary shares" being replaced by "equity stock".

The result of the votes for the ordinary and extraordinary resolutions is as follows:

Ordinary resolutions	Vote result
1 - Approval of the parent company (statutory) accounts	Unanimously approved
2 - Net income allocation	Unanimously approved
3 - Approval of the consolidated accounts	Unanimously approved
4 - Approval of the Chairman's report on risk management	Unanimously approved
5 - Approval of the special report on stock options	Unanimously approved
6 - Reappointment of a director (Jim Collins)	Unanimously approved
7 - Approval of the officer's compensation plan	Unanimously approved
8 - Allocation of attendance fees for the board members	Approved by 98.41 %
9 - Powers for formalities	Unanimously approved

Extraordinary resolutions	Vote result
10 - Delegation of authority to increase the share capital by issuing equity stocks with preferred subscription rights	Unanimously approved
11 - Delegation of authority to increase the capital by issuing debt securities giving access to equity stock to be issued, with preferred subscription rights	Approved by 79.05 %
12 - Delegation of authority to increase the number of shares to be issued (green shoe)	Approved by 79.03 %
13 - Delegation of authority to increase the share capital by a private placement (article L411-2 II of the French financial and monetary code)	Approved by 77.44 %
14 - Delegation of authority to issue stock options	Approved by 79.03 %
15 - Delegation of authority to increase the capital for the benefit of participants in an employee stock ownership plan (PEE)	Unanimously approved
16 - Powers for formalities	Unanimously approved

For the record, ordinary resolutions require approval by a majority of votes and extraordinary resolutions by at least two third of the votes.

After the shareholder meeting, the Board of Directors met and decided to appoint M. James F. Collins as chairman of the Board, his seat at the board being just renewed for four years.

## ABOUT EGIDE

Egide is a group with an international dimension, specialized in the manufacture of hermetic packages for sensitive electronic components. It operates in cutting edge markets with strong technology barriers to entry in all critical industry segments (Infrared, Optronics, High-Frequency, Power Units...). Egide is the only pure player in this market niche with manufacturing bases in France and the United States.

## CONTACTS

- **EGIDE: Finance Department - Philippe Lussiez**  
+33 1 30 68 81 00  
plussiez@fr.egide-group.com
- **FIN'EXTENSO: Press Relations - Isabelle Aprile**  
+33 1 39 97 61 22  
i.aprile@finextenso.fr



Egide shares are eligible for the French tax incentivized PEA-PME and FCPI investment vehicles.

Visit Egide's website for more information:  
[www.egide-group.com](http://www.egide-group.com)

Egide renews OSEO certification as an innovative company (*entreprise innovante*) on July 30, 2015  
ISO 9001:2008 and ISO 14001:2004 certified quality and environmental management systems