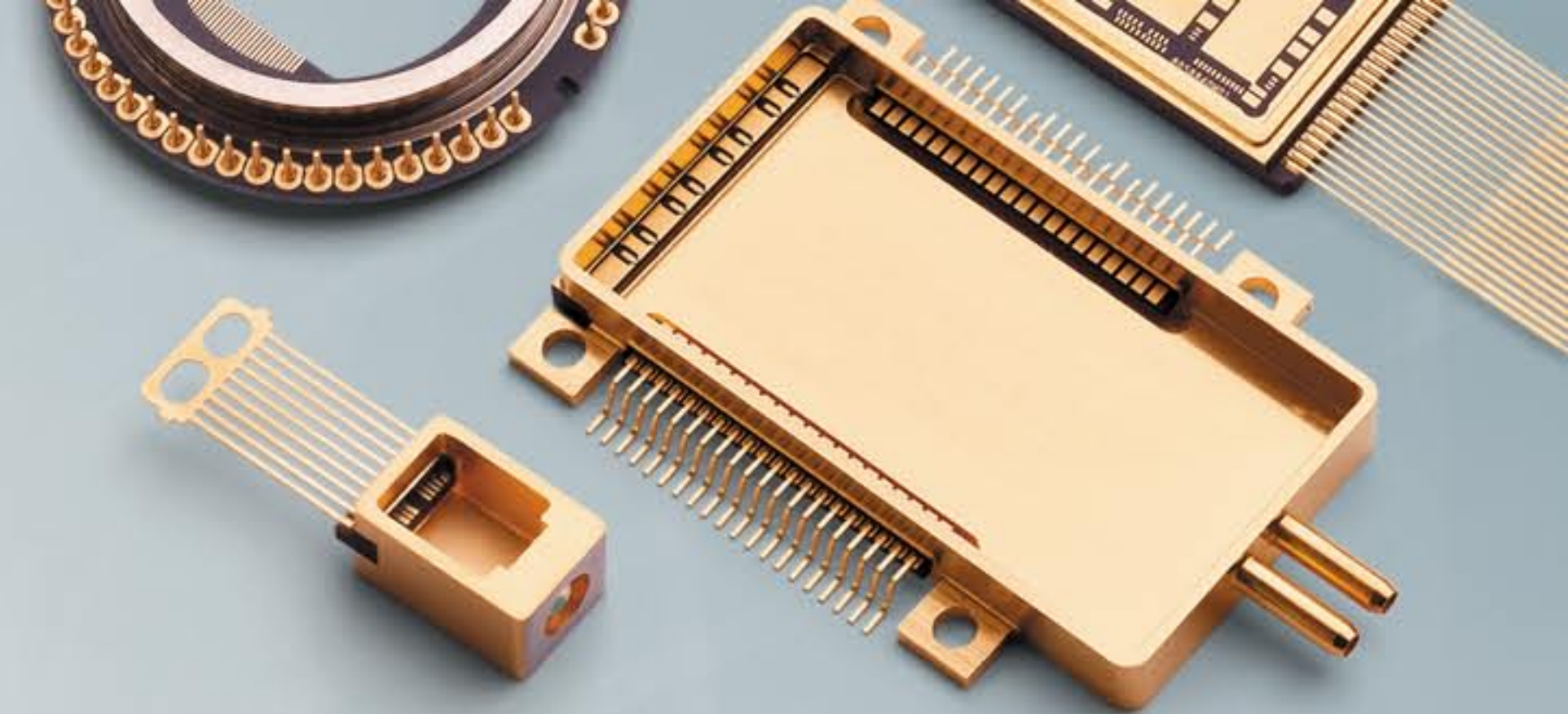




Report of the combined general meeting of June 16, 2016 Jim Collins appointed Chairman of the Board of Directors



Trappes, June 20, 2016 - Egide informs its shareholders that the combined shareholders' meeting was held as scheduled on Thursday, June 16, 2016. Shareholders present or represented held 1,244,543 shares (or 27.83 % of the total amount of shares of 4,471,906 with voting rights) and 1,268,803 voting rights (or 28.18 % of the total 4,502,462 voting rights), or 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, two new resolutions were proposed by a shareholder:

Resolution A: removal of a director

The general meeting decided to terminate the functions as director of Mr. Philippe Bregi, Chairman of the Board of Directors.

Resolution B: appointment of a director

The general meeting decided to appoint Michel Faure as a new director for a term of office of four years.

Pursuant to the approval of resolution A (refer to the table below), the Board of Directors met at the end of this general meeting to note for the record that the term of office of Mr. Bregi as director was terminated and in consequence the chairmanship of the Board of Directors was vacant. The Board of Directors thereupon decided to combine the functions of Chairman of the Board of Directors and Chief Executive Officer of the company. As from June 16, 2016, Mr. James (Jim) F. Collins, Chief Executive Officer, was accordingly appointed as Chairman of the Board of Directors for the remainder of his term of office as director.

Mr. Jim Collins, commented: *"The Board of Directors thanks Philippe Bregi for his personal engagement and devotion to Egide over these many years and wishes him all the best for his future projects."*

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

Ordinary resolutions	Results of the vote
1 - Approval of the parent company (statutory) accounts	Unanimously approved
2 - Regulated Agreements (article L225-235 of the French trade code)	Unanimously approved
3 - Net income appropriation	Unanimously approved
4 - Approval of the consolidated accounts	Unanimously approved
5 - Approval of the Chairman's report on risk management	Unanimously approved
6 - Approval of the special report on stock options	Unanimously approved
7 - Appointment of a statutory auditor	Unanimously approved
8 - Appointment of an alternate auditor	Unanimously approved
9 - Appointment of a director	Unanimously approved
10 - Allocation of attendance fees	Unanimously approved
11 - Powers for formalities	Unanimously approved
A - Removal of a director	Approved by 63.31%
B - Appointment of a director	Approved by 77.51 %

Extraordinary resolutions	Results of the vote
12 - Delegation of authority to increase the share capital by issuing shares with preferential subscription rights	Unanimously approved
13 - Delegation of authority to increase the share capital by issuing shares without preferential subscription rights	Rejected by 79.59%
14 - Delegation of authority to increase the share capital by issuing other securities (equity securities) with preferential subscription rights	Rejected by 69.67 %
15 - Delegation of authority to increase the share capital by issuing other securities (equity securities) without preferential subscription rights	Rejected by 79.62 %
16 - Delegation of authority to increase the share capital by issuing debt securities with preferential subscription rights	Approved by 99.998 %
17 - Delegation of authority to increase the share capital by issuing debt securities without preferential subscription rights	Rejected by 79.56 %
18 - Delegation of authority to increase the number of shares to be issued (extension option)	Approved by 94.33 %
19 - Delegation of authority to increase the share capital by a private placement (article L411-2 II of the French financial and monetary code)	Rejected by 79.56 %
20 - Delegation of authority to issue stock options	Approved by 99.97 %
21 - Delegation of authority to increase the capital for the benefit of participants in an employee stock ownership plan (PEE)	Unanimously approved
22 - Amendments to the articles of association (panel of non-voting observers - censeurs)	Approved by 99.97 %
23 - Appointment of a non-voting observer	Not put to a vote
24 - Powers for formalities	Approved by 99.97 %

It is noted for the record that ordinary resolutions require approval by a majority of votes, and extraordinary resolutions, by at least two thirds of the votes and are rejected if one third of the votes are opposed.

As from June 16, 2016, the composition of Egide's Board of Directors is as follows:

- Jim Collins, Chairman of the Board of Directors, Chief Executive Officer
- Colette Lucas, independent director
- Jean-Louis Malinge, independent director.
- Michel Faure, independent director
- Véronique Laurent-Lasson, independent director

Mr. Michel Faure has engineering degrees from the Ecole Polytechnique Paris and Mines Paristech. He began his career as a senior civil servant in the public service (industrial development and assistance to private companies) before joining the private sector, first as a marketing manager in an electronics company and then as a manager of an industrial group in the aerospace and defense sector. He then entered the world of finance by joining the Siparex group, taking charge of an investment portfolio in the security and telecommunication sector.

Ms. Véronique Laurent-Lasson began her career with Euronext in charge of international trading activities (admission of foreign securities, fixed income and derivative products). In 2000, she founded the Equity Capital Market Department with the brokerage firm Crédit Mutuel CIC "CM-CIC Securities" comprised of a team of 24 professionals (more than €1 billion in funds raised with more than 40 IPOs, 25 capital increases and more than 40 liquidity agreements under management). In 2006, she joined Kepler as head of the Equity Capital Market team, and then Aelios Finance in November 2010 where she created Aelios Bourse and handled the private placement of Antenne Réunion and the IPO of EOS Imaging. At the present time she is the manager of Sponsor Finance and assists SMEs and medium-size companies in their search to find financing solutions adapted to their needs (private placement, IPOs, capital increases, etc.). A graduate of University of Paris Dauphine, she is also a director of the French Society of Financial Analysts (SFAF), Chair of the IT Group and also the Mid-Group.

This new Board of Directors will continue to support Jim Collins in executing the strategy he has been implementing since his arrival as Chief Executive Officer in September 2014, in particular with the duplication of the ceramic HTCC production installations from Bollène (France) to Cambridge, MD (USA) for the purpose of serving US Defense customers subject to ITAR (International Trade in Arms Regulations), strengthening the commercial organization and continuing investments to improve processes and productivity to increase the competitiveness for the Egide group.

ABOUT D'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.

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