



## Proposed dividend

Toulouse, March 29<sup>th</sup>, 2019 at 5:40pm CET

The Combined General Meeting will be convened on May 28<sup>th</sup>, 2019 at 5:00 pm at the Company's headquarter (5 rue Jorge Semprun PO Box 74215 - Toulouse 31432 cedex 4). The documentation relating to this General Meeting will be published at the end of April at the latest.

**On this occasion, following the meetings of the Management Board and the Supervisory Board of March 25, 2019, the approval of a gross dividend of € 0.10 per ACTIA Group share for the 2018 financial year will be proposed to shareholders.**

### FORTHCOMING PUBLICATIONS

- **Q1 2019 turnover:**  
Wednesday 15 May 2019 (before stock exchange opening)
- **General meeting:**  
Tuesday 28 May 2019 – 5:00pm

### CONTACTS

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Find further information about ACTIA Group on [www.actia.com](http://www.actia.com)

# PRESS RELEASE

## ABOUT ACTIA

ACTIA Group is a mid-market company (ETI) founded in 1986. It is at once a family and an international business whose head office is located in France. This family aspect guarantees the long-term future of the Group and its independence with an ever present entrepreneurial spirit. ACTIA's business is to design and produce the electronics that control systems in the particularly demanding fields of the automotive industry, rail, aeronautics, the aerospace industry, defence, energy and telecommunications.

The commitments made by ACTIA can be seen in the Group's ambitious contributions to tackling challenges that currently face society: mobility, connectivity, safety and the environment. Control over the design and production of products bearing the ACTIA signature is a true guarantee of quality. All Group employees share this demanding approach to quality in an environment that is fully certified.

### Key figures:

- 2018 turnover: €476.5 million
- ≈ 3,700 employees globally, of whom over 1,000 engineers and technicians working in R&D.
- Present in 16 countries.
- 14 to 17% of turnover reinvested every year in R&D.

### Stock exchange:

- Euronext C
- ISIN FR0000076655 – Mnemonic: ATI
- Reuters: MRSP.PA – Bloomberg: AIELF:FP
- Indices: ENT PEA-PME150 – CAC PME – CAC Small – CAC Mid & Small – CAC Industrials – CAC EL.&EL.EQ – TECH 40 – Gaia-Index

