



ACTIA® Press release

Toulouse, 28 May 2013, 7 pm

# PRESS RELEASE

## Annual General Meeting of 28 May 2013

### Appropriation of 2012 profits: distribution of a dividend

**ACTIA Group** announces that the resolutions proposed during the Annual General Meeting held on 28 May 2013 were approved by a large majority, with the exception of the resolution concerning the appropriation of the 2012 profits.

The shareholders attending or represented held 78.6 % of the voting rights. The Annual General Meeting voted to distribute a dividend of € 0.07 for the 2012 financial year, whereas the resolution that had originally been proposed did not include a dividend. The distribution was approved with a majority of 95.4 %, due to the level of abstentions caused by postal votes.

The ex-dividend date will be 23 September with payment on 26 September 2013.

**Next press release:**

**Q2 2013 Turnover**

**Friday 2 August 2013**

For release prior to opening of the Paris stock exchange at 7 am

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#### Key figures

2012 turnover:  
€ 289.1 million

2,750 employees  
of whom 520 engineers  
& technicians

15 countries

57 % of revenues  
generated outside France

#### ABOUT ACTIA®

*ACTIA® is an international group based in Toulouse, and specialising in high added value, on-board electronic systems for the automobile and telecommunications markets.*

*Due to its strategy, which is based on quality and innovation and is resolutely customer focused, the Group is currently the leader in its core business for vehicles manufactured in small and medium sized production runs. From components to systems and systems to networks, ACTIA GROUP takes an integrated and differentiated approach towards meeting the challenges of mobility, including safety, the environment and connectivity.*

*Find and register to receive information about the Group at:*  
[www.actiagroup.com](http://www.actiagroup.com)

*Number of shares: 20,099,941  
NYSE Euronext C  
ISIN FR0000076655  
Mnemonic: ATI  
Reuters: MRSP.PA  
Bloomberg: AIELF:FP*