



The Annual General Meeting of June 24<sup>th</sup> 2010 approved the Parent Company and Consolidated Financial Statements for the 2009 financial year.

All the Resolutions proposed by the Board of Directors were adopted.

The Group recorded a net consolidated loss of €1.7m, compared with a profit of €4.3m in 2008.

The Gévelot Parent Company reported a net profit of €2.5m compared with €2.3m in 2008.

The decision was taken to pay a dividend of €1.80 per share as of July 1<sup>st</sup> 2010

The global economic crisis had a severe effect on the Group's business levels and profitability in 2009. The adjustment measures taken and a return to higher business levels in the first half of 2010 ought to enable the Group to return to profitability this year. However, the second half could see a downturn in business levels across all our Industrial Divisions, and especially in the Division that is dependent on the Car Manufacturing Industry.

You will find this update on our website: [www.gevelot-sa.fr](http://www.gevelot-sa.fr)