

## GEVELOT

Limited Liability Company (Société Anonyme) with a capital of 33,514,005 euros

Registered office:

6 boulevard Bineau

92300 LEVALLOIS-PERRET

562 088 542 R.C.S. Nanterre

### NOTICE OF MEETING

The Shareholders of GEVELOT are hereby informed that they are called at 11 a.m; on Thursday, June 24<sup>th</sup> 2010 to the registered office, 6 boulevard Bineau, 92300 Levallois-Perret, to:

**the Annual General Meeting, in order to discuss the following agenda :**

- The Board's operating and financial review of the Company in financial year 2009,
- Auditor's Reports on the period's individual and consolidated financial statements,
- Review and approval of the individual financial statements for period ending 31 December 2009,
- Review and approval of the consolidated financial statements for period ending 31 December 2009,
- Approval of the Conventions referred to in Article L.225-38 of the Commercial Code,
- Appropriation of earnings for financial year 2009,
- Directors,
- Draft plan to change Gevelot repurchase terms for its own shares,
- Draft plan to transfer the listing of Gevelot shares from Euronext to Alternext,
- Discharge of Directors,
- Powers,
- Any other business.

The owners of registered shares must register their securities in an account at least 3 days before the date of said Meeting.

The owners must have filed with the Registered Office of the company an immobilisation certificate for their shares drawn up by the duly authorised Financial Institution or Intermediary that keeps their accounts 3 days at the latest before said Meeting.

A postal or proxy voting form and its accompanying notes will be sent to any Shareholder upon request to the Company. The Company shall accede to any request filed with or sent to the Registered Office at the latest 6 days prior to the date of the Meeting.

The Board of Directors

Informations available on [www.gevelot-sa.fr](http://www.gevelot-sa.fr)