

## **Minutes of Micropole-Univers Mixed general meeting of June 30th 2008**

The Mixed General Meeting of Micropole-Univers took place on Monday June 30th 2008 at 9 A.M. at the head office of the company.

Christian Poyau, the company C.E.O., commented on the main noteworthy events of the financial year and the financial performance:

- FY 2007 witnessed a 13% increase in turnover for business overall, well over market average.
- The positive impact of restructuring operations led since the acquisition of Cross Systems and the increase in productivity brought a clear improvement in the Group's operating profitability in 2007. Current operating income in IFRS norms amounts to € 3.2 M, this being 41 % of the turnover for 2007. The improvement was steady throughout the year, with the second half-year at 4.8%.
- The financial fundamentals were clearly consolidated and the company closed the financial year with a positive cash flow of 8.3 million Euros.

The general Meeting approved the corporate accounts and the consolidated accounts for the FY to December 31st 2007 as well as the resolutions put to the shareholder vote, notably :

- The ratification of the cooptation of a new administrator, the NEMPARTNERS company, represented by Mr. Philippe Sereys de Rothschild,
- The approval for the Board to proceed with the buyback of the company shares
- The approval for the Board to proceed with current or future free share attribution
- The delegation of the ability conferred on the Board with a view to raising capital either by ordinary share issuance or issuance of all real estate values giving access to capital, while maintaining preferential subscription rights for shareholders through either reserve, profits or bonus capitalization.

### **About Micropole-Univers – [www.micropole-univers.com](http://www.micropole-univers.com)**

*Micropole-Univers is a European consulting and engineering company, specializing in Business Intelligence, Web & IT, ERP and CRM. The group partners its customers throughout the entire project life-cycle, from Consulting to full implementation of solutions, including skills transfer. A leader in its field in France and Switzerland, it benefits from partnerships with leading software vendors. Micropole-Univers has a headcount of almost 1,100 and provides solutions to 800 clients (80% of whom are CAC 40 companies). The group is listed on the Eurolist Paris – Compartment C and registered in the Next Economy Segment. ISIN code: FR0000077570.*

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