



Press release
January 18th, 2006

January 17th, 2006 Annual Meeting

The Annual Meeting, which took place on the 17th of January 2006, has gathered on first call a quorum of more than 28% with shareholders representing 35,851,335 shares.

All the resolutions were adopted, with the exception of the 11th resolution concerning allocation of free shares.

The shareholders re-elected the current Management Team, comprised of Richard Seurat, Chairman and Chief Executive Officer, Mireille Arvier, Deputy Chief Executive Officer, and Christophe Liénard, Deputy Chief Executive Officer, for a new three-year term to lead the Group's development after having successfully completed its restructuring and repositioning.

About A NOVO:

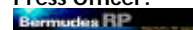
With revenues of €282 million and 4,500 employees, A NOVO is Europe's leading provider of maintenance and customization services for digital products used by the major Telecommunication and Multimedia operators in delivering Triple Play (voice/data/image) solutions. A Novo has more than 20 Centers of Excellence.

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