

**SOGECCLAIR**  
**Joint Stock Company with capital of €2,900,000**  
**Headquarters: 7, avenue Albert Durand**  
**31700 Blagnac**  
**335 218 269 R.C.S. Toulouse**

Blagnac, 6 May 2011

*Press release*

**ANNUAL GENERAL MEETING ON 27 MAY 2011**

**PROCEDURES FOR MAKING AVAILABLE THE PREPARATORY DOCUMENTS**

The company's shareholders are invited to take part in the Annual General Meeting that will be held on 27 May 2011, at 10.30 a.m., 7, avenue Albert Durand – 31700 Blagnac.

The prior notification, including the agenda and draft resolutions, was published in the BALO (Gazette of Obligatory Legal Announcements) dated 20 April 2011 and the convocation will be published in the BALO dated 11 May 2011 and in a legal notices journal on 11 May 2011.

The documents used to prepare the AGM, stipulated in Article R. 225-73-1 of Commercial Law will be put on-line on the company's website ([www.Sogeclair.com](http://www.Sogeclair.com)) no later than the twenty-first day preceding the meeting.

The documents stipulated by Article R. 225-83 Commercial Law will be held at the disposal of the shareholders as from the time the meeting is convoked. Pursuant to the provisions of the applicable regulations:

- all registered shareholders may, up until the fifth day inclusive before the AGM, ask the company to send them those documents, if necessary by e-mail if so expressly requested. For holders of bearer shares, the exercising of this right is subject to submittal of a certificate of registration on the register of bearer shares held by the approved intermediary;
- all shareholders may consult those documents at company headquarters.