



The Combined General Meeting held on June 13, 2013 approved the Corporate Financial Statements and the Consolidated Accounts for the accounting year 2012.

The Resolutions proposed by the Board of Directors have all been adopted.

The Group recognizes a consolidated net loss of € 7.9 million in 2012 after the impact of Assets Impairment according to the IAS 36 standard for € 14.6 million net of tax, for a net profit of € 13.7 million in 2011.

The Parent Company Gévelot shows a net profit of € 0.1 million for € 2.4 million in 2011 after recognition of equity share impairment for € 5.0 million and a net capital gain on property asset disposal for € 2.7 million.

The payment of a dividend set at € 1.80 per share was decided as from June 28, 2013, identical to that of last year.

Business in the first half of 2013 is slightly in decrease in France within the Group's Automotive business.

Business within the Pump Sector is progressing, especially on the International stage in the Oil & Gas field.

For the second half of 2013, business prospects remain uncertain. Adaptation measures and cost-saving plans, mainly implemented in the Automotive-related Sector in France, should improve the Operating Profit. However, globally, in the present state of the international economic climate and sector-based and geopolitical difficulties, the Group's prospects for the full year 2013 remain uncertain.

*Announcement – June 14, 2013*

*(Additional information available on our website: [www.gevelot-sa.fr](http://www.gevelot-sa.fr))*