



Meeting at their Ordinary General Meeting on 17 June 2011, shareholders approved the parent-company accounts and the consolidated accounts for the 2010 financial year.

All resolutions proposed by the Board of Directors were approved.

For 2010 the Group reported consolidated net income of €8.9m, vs. a €1.7m loss in 2009.

The parent company, Gévelot, reported net income of €1.8m, vs. €2.5m in 2009.

A €1.80 dividend per share was approved, payable 1 July 2011, which is identical to last year's dividend.

After an improvement in the first half of 2011 compared to last year, particularly in automotive-related sectors, the Group's revenue and profitability prospects for all of 2011 are slightly better than in 2010.

Caution is nonetheless in order, in light of forecasts for slower global economic growth and the uncertainties surrounding our own markets in unclear geopolitical contexts.

Press release and additional information available on our website at: www.gevelot-sa.fr