



PRESS RELEASE

Toulouse, 31 January 2023 at 6 pm

FINAL TRANSFER OF ACTIA GROUP SHARES TO THE EURONEXT GROWTH MARKET IN PARIS

ACTIA Group announces that the transfer of the listing of its shares from the regulated Euronext Paris market (Compartment C) to the Euronext Growth Paris multilateral trading facility will be finalized on 2 February 2023.

The request to admit ACTIA Group shares for trading on the Euronext Growth Paris market was approved by the Euronext Admissions Committee on 31 January 2023.

The transfer, the plan for which was approved by the ACTIA Group General Meeting of shareholders held on 2 December 2022, will allow ACTIA Group to be listed on a market that offers a flexible regulatory framework suited to its size and market capitalisation by reducing certain operating requirements that are specific to the Euronext Paris market. The transfer to Euronext Growth Paris is also expected to simplify the way the company operates and reduce the costs related to its listing, while nevertheless allowing it to continue to benefit from the advantages of the financial markets.

ACTIA Group will continue to provide accurate, precise and truthful information by making public any privileged information concerning the company, in accordance with the provisions of Regulation (EU) 596/2014 of 16 April 2014 on market abuse ("MAR").

The information document prepared in the context of this transfer is available on the company website (www.actia.com), heading "Investors".

The ISIN Code for identifying ACTIA Group shares remains unchanged (FR0000076655) and the mnemonic code becomes ALATI. Furthermore, ACTIA Group shares will remain eligible for the PEA-PME (specific SME trading account) scheme.

ACTIA Group is supported by PORTZAMPARC BNP PARIBAS as the listing sponsor.

Final timetable:

30 January 2023	Notification by Euronext of the decision to admit the securities for trading on Euronext Growth Paris.
31 January 2023	<ul style="list-style-type: none">• Publication of a Euronext contract notice announcing the delisting of the ordinary shares of ACTIA Group from Euronext Paris,• Publication of a Euronext contract notice announcing the admission of the ordinary shares of ACTIA Group for trading on Euronext Growth Paris,• Publication of a press release by the Company and Information Document placed online on the Company and Euronext websites.
2 February 2023	Final transfer: delisting of ACTIA Group securities from Euronext Paris (before trading) and admission of ACTIA Group securities for trading on Euronext Growth Paris (at opening) – first trades.

ABOUT ACTIA

ACTIA Group is a mid-market company (ETI) founded in 1986. It is at once family-owned and international and its head office is located in France. The family aspect guarantees the long-term future of the Group and its independence with an ever-present entrepreneurial spirit. ACTIA's business is to design and produce electronics to control systems in the particularly demanding fields of the automotive, rail, aeronautics, space, defence, power and telecommunications industries.



The commitments made by ACTIA are reflected in the Group's ambitious contributions to addressing societal issues: mobility, connectivity, safety and the environment. Control over the design and production of products bearing the ACTIA signature is a true guarantee of quality. Without exception, all Group employees share this belief in quality in a fully certified environment.

KEY FIGURES

- 2021 turnover: €462.8 million.
- Over 3,700 employees around the world, of whom more than 1,200 engineers and technicians working in R&D.
- Present in 16 countries.
- 14 to 18% of revenue reinvested every year in R&D.

STOCK MARKETS

- Euronext C
- ISIN FR0000076655 – Mnemonic: ATI Reuters: MRSP.PA – Bloomberg: AIELF: FP
- Indices: CAC ALL SHARES – CAC ALL-TRADABLE – CAC INDUSTRIALS – CAC MID&SMALL – CAC SMALL – EN TECH CROISSANCE – GAÏA INDEX

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