



ACTIA® press release

Toulouse, June 30, 2014, 7:00 am



**PRESS
RELEASE**

Key figures

2013 revenue:
€303.7 million

2.700 employees
*of which 550 engineers
& technicians*

15 countries

62 % of revenue
from international markets



**Appointment of Jean-Louis Pech
as Chairman of the Executive Board
of ACTIA Group**

Pursuant to last Friday's Supervisory Board' meeting of June 27, Jean-Louis Pech, son of Louis Pech, was appointed Chairman of the Executive Board effective July 1, 2014. Having served as a director of Group subsidiaries for a number of years, he will succeed Christian Desmoulin, who becomes the Chairman of the Board of Directors of its two main subsidiaries ACTIA Automotive and ACTIA Sodielec. In keeping with an approach emphasizing continuity, this appointment will ensure that the strategic priorities will be pursued with efficacy.

Jean-Louis Pech, age 53, is a graduate of INSA engineering school. An entrepreneur himself, since 1987 he has created several companies and is currently a managing partner of JLS Invest. He also holds the positions of Midi-Pyrénées Regional Chairman for the French National Federation of Automotive Industry Professionals (CNPA) and National Treasurer.

"After 28 years of operations, the Group must assert its long-term viability as a family-run medium-sized industrial company. These three essential characteristics have permitted ACTIA® to achieve its current level of growth. We are determined to prepare for the future by strengthening each of these three characteristics while ensuring continuity in management.

Jean-Louis Pech's arrival confirms the commitment of the Pech and Calmels families who will retain control of the Group through the family holding company, LP2C.

ACTIA Group, today with an established position as mid-sized company, has built a strategy combining industrial innovation and cautious diversification that has contributed to its continuing development. This strategy will continue to be pursued in the many areas of the Group's expertise including telematics so that ACTIA® maintains its position as a world-class French mid-sized company."

ABOUT ACTIA®

ACTIA® is an international Group based in Toulouse that specializes in high added value, electronic on-board systems for the automotive and telecommunications markets.

www.actiagroup.com

Number of shares: 20,099,941
NYSE Euronext C
ISIN FR0000076655
Index: CAC® PME
Ticker: ATI
Reuters : MRSP.PA
Bloomberg : AIELF:FP

Bolstered by its production line expertise, by achieving continuous improvements in quality, methods, processes and production capacity, ACTIA Group will maintain its vocation as an industrial company in the service of innovation.” commented Louis Pech, Chairman of ACTIA Group's Supervisory Board.

"In 2013 ACTIA Group was clearly back on track with positive results, while maintaining significant efforts in research and development at a level representing 15% of its sales. Our company designs and manufactures high quality electronic systems that are increasingly being associated with services for the end customer. We will pursue this strategy with Jean-Louis Pech that I will have the pleasure of supporting in this new phase of the Group's development” concluded Christian Desmoulin.

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Press release:

Q2 2014 consolidated revenue

Friday, August 1, 2014

To be released before the opening of the
Paris stock exchange at 7 am