

## AVAILABILITY OF THE REPORT FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS ON THE PREPARATION AND ORGANIZATION OF THE WORK OF BOARD OF DIRECTORS FOR IGE+XAO GROUP

## Toulouse, 10 December 2015

In accordance with article 221-4 of AMF General Rules, IGE+XAO announces:

IGE+XAO Group's report from the Chairman of the Board of Directors on the preparation and organization of the work of Board of Directors is made available on the website <a href="www.ige-xao.com">www.ige-xao.com</a> – Investors section – where it can be read or downloaded.

It can also be requested directly to the head office of the Company (IGE+XAO – 16 Boulevard Déodat de Séverac, CS 90312, 31773 Colomiers Cedex, France) or by email: solie@ige-xao.com / Tel.: + 33 5 62 74 36 36 / Fax: + 33 5 62 74 36 37.

Within the framework of regulated information, this financial report has been the subject of a full and actual deposit by electronic format to the AMF.

## **ABOUT THE IGE+XAO GROUP**

For over 29 years, the IGE+XAO Group has been a software publisher designing, producing, selling and supporting a range of Computer Aided Design (CAD), Product Lifecycle Management (PLM) and Simulation software dedicated to Electrical Engineering. These software products have been designed to help manufacturers in the design and maintenance of the electrical part of any type of installation. This type of CAD/PLM/Simulation is called "Electrical CAD/PLM/Simulation". IGE+XAO has built a range of Electrical CAD/PLM/Simulation software designed for all the manufacturers. IGE+XAO employs 388 people around the world at 32 sites and in 21 countries, and has more than 83,000 licences distributed around the world. IGE+XAO is a reference in its field. For more information: http://www.ige-xao.com

## **IGE+XAO GROUP CONTACTS**

IGE+XAO Group, 16 Boulevard Déodat de Séverac - CS 90312 - 31773 Colomiers cedex - France Phone: +33 (0)5 62 74 36 36 - Fax: +33 (0)5 62 74 36 37 - www.ige-xao.com Listed on NYSE Euronext Paris – Compartment C - ISIN FR 0000030827 EnterNext© PEA-PME 150 index

Analysts/ Investors contact: Alain Di Crescenzo (Chairman of the Group): +33 (0)5 62 74 36 36

Press contact: Rozenn Nerrand-Destouches: +33 (0)5 62 74 36 02