

## PRESS RELEASE

Vote on resolutions at the EGM held on 16<sup>th</sup> February 2010  
17<sup>th</sup> February 2010



A passion for excellence and innovation

### Result of votes at the Extraordinary General Meeting held on 16<sup>th</sup> February 2010

QUORUM		
Total number of shares	29,833,909	shares
Total number of votes	39,921,109	votes
Total number of shares having the right to vote	29,833,909	shares
Number of shareholders present, represented or who voted by correspondence	57	shareholders
Quorum required for extraordinary resolutions (25%)	7,458,478	shares

The quorum for extraordinary resolutions was reached: the shareholders present or represented totalled 16,011,893 shares (or 53.67% of shares having the right to vote).

All the resolutions were adopted, with the exception of the 5<sup>th</sup> resolution, which was rejected, in accordance with the recommendation of the Board of Directors.

Resolution	Result	For		Against		Abstention	
		No votes	%	No votes	%	No votes	%
1 <sup>st</sup> resolution Approval of the proposed partial transfer of the assets of the Skylander branch to the Reims Aviation Industries by the Company	Adopted	26,008,261	100%	0	0%	0	0%
2 <sup>nd</sup> resolution Powers to the Board of Directors	Adopted	26,008,261	100%	0	0%	0	0%
3 <sup>rd</sup> resolution Noting an increase in capital decided by the Board on 14 <sup>th</sup> December 2009, on delegated authority from the General Meeting of 25 <sup>th</sup> September 2008	Adopted	26,007,761	99.998%	500	0.002%	0	0%

4 <sup>th</sup> resolution Delegation of authority granted to the Board of Directors with a view to increasing the authorised capital of the Company with removal of the preferential right to subscribe by private placement.	Adopted	25,958,278	99.808%	49.983	0.192%	0	0%
5 <sup>th</sup> resolution Delegation of authority to the Board of Directors with effect to increase the authorised capital of the Company for the benefit of members of a company savings plan.	Rejected	172,314	0.663%	25,835,947	99.337%	0	0%
6 <sup>th</sup> resolution Ratification of the transfer of the registered address	Adopted	26,008,261	100%	0	0%	0	0%
7 <sup>th</sup> resolution Powers with a view to formalities	Adopted	26,008.261	100%	0	0%	0	0%

## About GECI International

For 30 years, GECI International has asserted itself as a specialist in high technology engineering, with a preponderant presence in the aircraft world. The 800 employees, engineers and researchers, of GECI International are constantly at work in the four corners of the world to take up current and future technological challenges. Combining excellence, passion and innovation, GECI International undertakes two activities: GECI Ingénierie, offering expertise and solutions in the aviation, transport and infrastructure fields, and GECI Aviation, with its range of aircraft: the F406 specialising in surveillance and the Skylander SK-105, intended for the passenger and freight transport and civil and military mission markets.

The Group is labelled as an 'Innovative Business' by Oseo / Anvar

GECI International is quoted in compartment C of NYSE – Euronext Paris  
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### Your contact:

**GECI INTERNATIONAL**  
Jean-Marc Ruffier  
Communication Director  
Tel. : 01 53 53 00 53  
[relation.investisseurs@geci.net](mailto:relation.investisseurs@geci.net)