

PRESS RELEASE

Vote on resolutions at the OGM held on 16th February 2010
17th February 2010



'A passion for excellence and innovation'

Result of votes at the Ordinary General Meeting held on 16th February 2010

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	55	shareholders

The ordinary general meeting met on a second notice, so a quorum is not required. The shareholders present or represented totalled 16,002,460 shares (or 53.64% of shares having the right to vote), that is 25,998,819 votes.

The 1st and 2nd resolutions covering the agreements concluded between the Company and one of its subsidiaries, Sky Aircraft, the persons with an interest in these agreements were excluded from the vote, in application of the law. All the resolutions were adopted.

Resolution	Result	For		Against		Abstention	
		No votes	%	No votes	%	No votes	%
1 st resolution Ratification of an agreement concluded between the Company and Sky Aircraft relating to Skylander development expenses	Adopted	3,040,346	99.984%	500	0.016%	0	0%
2 nd resolution Ratification of an agreement concluded between the Company and Sky Aircraft relating to the invoicing of management services to	Adopted	3,040,846	100%	0	0%	0	0%

the subsidiary							
3 rd resolution Powers with a view to formalities	Adopted	25,998,819	100%	0	0%	0	0%

About GECI International: a leading edge position

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
– ISIN code (share) : FR0000079634 – GECP

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