

PRESS RELEASE
Extraordinary General Meeting
April 6, 2012



Passion for excellence and innovation

Within the framework of the exceptional Operations envisaged for the financing of the Skylander program, it was decided to refer to the 2011-2012 financial year, closed on March 31, 2012 and reviewed by the Auditors, in order to ensure that the shareholders voting on the proposed resolutions be fully informed.

As a result, the Company's Board of Directors will delay the Extraordinary General Meeting, initially scheduled for April 26, 2012. Once it has been determined, the new will be announced in a statement and published in a meeting notice in the *Bulletin des Annonces Légales et Obligatoires*.

Moreover, the first conclusions of the experts, contracted within the context of requirements relating to the framework protocol, signed at the start of 2012 for the financing of the Skylander program between the Lorraine region, the State, GECI International and private investors, are positive, particularly concerning the technical quality of the aircraft and its positioning, the professionalism of the teams and manufacturing, which were favourably assessed.

Financial decisions will be made by the State and the Region once the financial and legal due diligences have been completed. These decisions will be published in a later statement.

About GECI International

For 30 years, GECI International has been established as a specialist in high technology engineering, with a preponderant presence in the world of aeronautics. Working in the four corners of the world, GECI International's 1,000 staff, engineers and researchers are constantly ready to meet today's and tomorrow's technological challenges.

GECI International combines excellence, passion to innovation to propose, on the one hand, via its GECI Engineering division an offer of expertise and global solutions in the fields of aeronautics, transport and infrastructures and, on the other, via its GECI Aviation a range of twin turboprop aircraft: the F406 and the Skylander SK-105.

The F406, produced by Reims Aviation Industries, is recognised by operators worldwide as an aircraft that is particularly suited to surveillance missions. The Skylander SK-105, produced by Sky Aircraft, stands out due to its exceptional performances, its ability to operate in extreme environments and its very competitive purchase and maintenance costs.

GECI International is quoted in compartment C of NYSE – Euronext Paris

ISIN code (share): FR0000079634 – GECP

GECI AVIATION is quoted on the Alternext market of NYSE – Euronext Paris

ISIN code (share): FR0010449199 – ALRAI

CONTACT:

GECI International
deborah.hamon@geci.net