



Buzançais,
8th february 2013,

Results of the votes of the Ordinary General Meeting of 8th February 2013

Today, Siraga's shareholders, gathered in Ordinary General Meeting, approved the resolutions regarding the nomination of four new administrators of the Group, representing the recent evolutions of the company's capital.

From now on the Board of Directors' members include:

- Mr. Abdulkareem Hamad AL AYUNI, Vice Chairman and Managing Director of AL-AYUNI INVESTMENT & CONTRACTING COMPANY ;
- Mr. Abdulaziz Sulaiman ALHEDAITHY, Executive President of AL-AYUNI INVESTMENT & CONTRACTING COMPANY since 2007 ;
- Mr. Walid Saleh Basoudan, Vice executive president of AL-AYUNI INVESTMENT & CONTRACTING COMPANY ;
- Mr. Eric BATISE, Managing Director of SIRAGA SA.

Each administrator has been appointed for a 6-year mandate.

Siraga is listed on Alternext Paris – code ALSIR
Euroclear FR0000060170

Contact

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About Siraga

Siraga is an industrial group operating in the LPG sector under the Siraga brand name. Siraga designs, manufactures and sells equipment for filling plants and for the manufacture or repair of gas containers. Siraga has developed particular expertise in the execution of turnkey contracts for industrial plants in the LPG sector through its subsidiary Siraga Engineering.