

Press release
Boulogne-Billancourt, 30 June 2009

**THE GENERAL MEETING CONTINUES TO TRUST THE BOARD OF DIRECTORS AND REJECTS THE
FINANCIAL CONSOLIDATION PROJECT**

ANOVO Shareholders Combined General Meeting, held this day, has resolved to continue to trust the outgoing Board of Directors and appointed four new Directors, namely Mr. Christian GUILBERT, Mr. Pascal WAGNER (as GENESIS PARTNERS' permanent representative), Mr. Jean BERGER DE LA VILLARDIERE and Mr. Emmanuel BROSSARD-RUFFEY.

On the other hand, the resolutions concerning the financial consolidation project did not poll the required 66,66% specified majority.

During the meeting, some constructive advances have been discussed and let think that a compromise could be reached before the end of the financial year.

The Board of Directors, thus reinforced, has met after the General Meeting. It has renewed the terms of office of Richard SEURAT as Chairman of the Board and Chief Executive Officer, and of Christophe LIENARD as Deputy Chief Executive Officer. It has confirmed the current good trend of the activities following the first half-year result, and underlined the necessity to restore the company's balance sheet in order to secure its profitable growth.

About ANOVO: With revenue of €350 million and 5,700 employees (2007/2008), ANOVO is the leading pan-European provider of maintenance and customisation services for the digital technologies used by major Telecommunications and Multimedia companies to deliver Triple Play (Voice/Data/Image) solutions. ANOVO has more than 20 Centres of Excellence, and handles a high product turnover with an acknowledged level of quality. For more information, please visit our website www.anovo.com.

Compartment C of Euronext Paris - ISIN FR0010698217 (consolidated shares)
ISIN: FR0004152593 (non consolidated shares), FR0000181174 (OCEANE convertible bonds)
Bloomberg: NOVO FP, Reuters: ANOV.LN

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