



**AVAILABILITY OF THE REPORT FROM
THE CHAIRMAN OF THE BOARD OF DIRECTORS ON
THE PREPARATION AND ORGANIZATION OF THE
WORK OF BOARD OF DIRECTORS
FOR IGE+XAO GROUP**

Toulouse, 30 November 2012

In accordance with article 221-4 of AMF General Rules, IGE+XAO announces:

IGE+XAO Group's report from the Chairman of the Board of Directors on the preparation and organization of the work of Board of Directors is made available on the website www.ige-xao.com – Investors section – where it can be read or downloaded.

It can also be requested directly to the head office of the Company (IGE+XAO – 25 boulevard Victor Hugo – BP 90 312, 31773 Colomiers Cedex, France) or by email: solie@ige-xao.com / Tel.: + 33 5 62 74 36 36 / Fax: + 33 5 62 74 36 03.

Within the framework of regulated information, this financial report has been the subject of a full and actual deposit by electronic format to the AMF.

ABOUT THE IGE+XAO GROUP:

For over 26 years, the IGE+XAO Group has been a software publisher designing, producing, selling and ensuring the maintenance of a range of Computer-Aided Design (CAD) software. These Electrical CAD software applications have been designed to help manufacturers design and maintain the electrical section of any installation. IGE+XAO has built a complete range of Electrical CAD software applications designed for all industry fields. The IGE+XAO Group has 371 employees spread out in 26 locations and 17 countries. With more than 67,400 licenses sold throughout the world, IGE+XAO is a reference in its domain. For more information, visit <http://www.ige-xao.com>

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