

Press Release
March 10th 2010

Public Offer Final Results: SiegCo holds 58.25% of Valtech Changes within the Board of Directors

During a meeting held on March 9, 2010, the Board of Directors of Valtech has acknowledged the resignation of **Lars Bladt** from his position as Chairman of the Board of Directors and CEO of Valtech. The Board has also acknowledged the resignation of **Jean-Claude Turri** from his position as member of the Board of Directors of Valtech.

In addition to this, the Board of Directors has proceeded to the cooptation of **Laurent Schwarz and Daniel Grossmann as new members of the Board of Valtech and to the appointment of Sebastian Lombardo as Chairman of the Board of Directors and Chief Executive Officer of Valtech.**

Moreover, the French Financial Markets Authority (Autorité des Marchés Financiers) has published today the final results of the public offer, after which SiegCo holds 58.25% of shares and voting rights of Valtech.

As a consequence of these changes, the new Board of Directors of Valtech has taken the decision to postpone to the 30th of April, at the latest, the publication of the annual Group results initially planned for the 11th of March 2010.

Next financial communication:

Publication of the 2009 annual results: end of April 2010.

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