



Thursday 28 February 2019

Amendment to the liquidity agreement

AURES Technologies and Gilbert Dupont SNC have signed an amendment to the liquidity agreement concerning the Company's shares, effective as from 1 January 2019.

This amendment has been drawn up further to changes in regulations applicable to liquidity agreements and is in particular intended to bring the agreement into compliance with AMF decision no. 2018-01 issued by France's financial markets authority (*Autorité des marchés financiers*) on 2 July 2018 and effective since 1 January 2019.

Transactions carried out in connection with the liquidity agreement take place on Euronext Paris.

Pursuant to the agreement, and specifically Article 17.6 thereof, the agreement may be suspended under the conditions referred to in Article 5 of AMF decision no. 2018-01 of 2 July 2018.

The agreement may be terminated under the following conditions:

- at any time by the issuer, without prior notice;
- by the market-maker at 30 days' notice.

The liquidity account concerned the following amounts at 31 December 2018:

- Cash balance of the liquidity account: €49,863.73
- Number of shares: 2,851

About the AURES Group

Founded in 1989 and listed on Euronext since 1999, AURES is an IT manufacturer providing a complete range of hardware solutions for the POS market (point of sale and services, retail, hospitality, etc.) and the kiosk sector (interactive terminals and integration).

The AURES Group has a global presence with its headquarters in France, subsidiaries in the UK, Germany, Australia and the US, and a network of partners, distributors and resellers in over 75 other countries.

At the end of 2018, AURES acquired US company Retail Technology Group Inc. (RTG), a major North American player in POS maintenance (hardware and software) and IT services.

In 2018, the Group's growth helped its revenue top the €100 million mark for the first time.

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