



Tuesday 4 June 2019

COMBINED GENERAL MEETING OF 25 JUNE 2019

AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE COMBINED GENERAL MEETING

Company shareholders are invited to take part in the Combined General Meeting to be held at:

10.00 a.m. on Tuesday 25 June 2019
at Hotel Mercure Paris Sud
Parc du Coudray, Route de Milly
91830 Le Coudray Montceaux, France

The prior notice setting out the agenda and proposed resolutions was published in the BALO (French legal gazette) on 20 May 2019. The notice of meeting will be published in the BALO on 7 June 2019 and in a bulletin of legal announcements on the same day.

The preparatory documents for the General Meeting required under Article R. 225-73-1 of the French Commercial Code (*Code de commerce*) are available on the Company's website (www.ares.com).

These documents will also be made available to shareholders.

In accordance with applicable regulations:

- All registered shareholders may, up to five days (inclusive) before the General Meeting, ask the Company to send them the documents required under Articles R.225-81 and R.225-83 of the French Commercial Code, including electronically further to their specific request. Shareholders holding shares in bearer form may exercise this right on condition that they provide a share ownership certificate issued by an authorised financial intermediary.
- All shareholders may review the documents required under Articles L. 225-115 and R.225-83 of the French Commercial Code at the Company's headquarters.

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 60 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 revenue topped the symbolic €100 million mark for the first time.

ISIN: FR 0013183589

Financial information: Sabine De Vuyst

www.ares.com