



July 26, 2018

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON JULY 26, 2018

The Ordinary and Extraordinary Shareholder's Meeting was held this morning at 9:30am, under the chairmanship of Chairman of the Board of Directors, Hervé Claquin.

All the resolutions on the agenda were passed by a very large majority. The AGM approved the payment of a dividend of €0.15 per share in respect of 2017-2018 with the option of payment in cash or in shares. A press release containing the terms and conditions applying to the payment of the dividend is available at www.oeneo.com from July 26, 2018.

The AGM also voted to renew the terms for three years of the following directors: Hervé Claquin, Marc Hériard Dubreuil and Gisèle Durand, as well as Paternot Conseil et Investissement SAS, which is represented by Thierry Paternot.

Since Francois Glémet's resignation and Henri Vallat's request that his term not be renewed, the Board of Directors no longer includes any non-voting directors.

However, the AGM has authorized the Board to appoint one or more non-voting directors at any point throughout the year.

The Board of Directors is always composed on 13 members including five women and seven independent directors.

OENEO GROUP WILL PUBLISH ITS HALF-YEARLY TURNOVER FOR 2018-2019 ON NOVEMBER, 5 2018.





About OENEO Group

Oeneo Group is a major wine industry player with high-end and innovative brands. Present around the world, the Group covers each stage in the winemaking process through two core and complementary divisions:

- Closures, involving the manufacture and sale of cork closures, including high value-added technological closures through its DIAM and PIETEC ranges.
- Winemaking, providing high-end solutions in winemaking and spirits for leading market players through its cooperage brands Seguin Moreau, Boisé, Millet, Fine Northern Oak and Galileo, and developing innovative solutions for the wine industry with Vivelys (R&D, consulting, systems).

Oeneo prides itself in offering solutions in the production, maturing, preservation and enhancement of wines or spirits that faithfully convey all of the emotion and passion of each winegrower and improve their performance.

WE CARE ABOUT YOUR WINE

INFORMATION AND PRESS RELATIONS

OENEO

Philippe Doray

Chief Administrative and Financial Officer
+33 (0)5 45 82 99 93

ACTUS FINANCE

Guillaume Le Floch
Analysts – Investors
+33 (0)1 53 67 36 70

Alexandra Prisa
Press – Media
+33 (0)1 53 67 36 90

