



SAFT GROUPE S.A.

A French joint-stock corporation (*société anonyme*) with
a Management Board and a Supervisory Board
Share capital: €24,684,093
Registered office: 12 rue Sadi Carnot, 93170 Bagnole, France
Registered with the Bobigny Companies Registry under number 481 480 465

SAFT GROUPE SA

2010 Ordinary and Extraordinary Shareholders' Meeting

Consultation of preparatory documents

An Ordinary and Extraordinary Shareholders' Meeting of Saft Groupe SA will be held on June 9, 2010 at 10:00 a.m. at Club Les Mercuriales, Tour "Les Mercuriales", 40 rue Jean Jaurès – 93170 Bagnole, France.

The official notice of meeting – which includes the terms and conditions applicable for shareholders to attend and vote at the Meeting – was published in the *Bulletin des Annonces Légales Obligatoires* on May 5, 2010.

The information and documents relating to the Meeting can be viewed on the Company's website at www.saftbatteries.com

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