



PRESS RELEASE

EZENTIS SHAREHOLDERS APPROVE COMPANY'S MANAGEMENT AND FINANCIAL STATEMENTS

- **Shareholders also approve corporate name change: Avánzit now officially called Ezentis Group.**
- **Top governing body appoints Ángeles Ferriz Gómez as new director for controlling shareholders**
- **First GMS to be held in Seville.**

Seville, 26 May 2010.- Ezentis (formerly Avánzit) today held its first General Meeting of Shareholders in Seville, following the collaboration agreement reached between the company and the Government of Andalusia last July.

At the meeting the top governing body approved the company's management and the 2009 financial statements. Ezentis implemented an adjustment and restructuring plan last year which has put it on course for implementing the Plan 35+ presented to the market last March. CEO Mario Armero said: *"In today's environment of unprecedented decline in economic activity we have focused especially on implementing measures to increase efficiency and shore up the balance sheet through a significant reduction of net debt and the optimization of the cash flow of each business. The challenge we face now is to deliver sustainable and profitable growth."*

Also, following approval by the GMS the Group will now officially be called Ezentis instead of Avánzit. Over the next few weeks Ezentis will carry out the steps required to change the name and ticker on the Madrid Stock Exchange. As announced when the name change was first mooted, the new corporate image is a direct consequence of evolution and reflects the period of consolidation and growth the company is going through. A new name for a new era, with values in line with those that have underpinned all of the organisation's actions for some time now: drive, energy, leadership, evolution, research and balance, to name just a few. With this restructuring we are taking an important step in adapting the company's name and image to its business reality, providing an additional boost to our already declared vocation of becoming a global leader in the ICT sector.

The GMS also approved the appointment of Ángeles Ferriz Gómez as the new director representing controlling shareholders for a statutory period of six years starting from today. The shareholders ratified Mario Armero's appointment as CEO, agreed on by cooptation at the Board of Directors meeting on 4 February.

About Ezentis



Ezentis is one of the main Spanish corporate groups dedicated to Infrastructure, Information Technology and Communications. It has an international presence in over 25 countries on four continents and operates in multiple sectors with a common goal: to provide comprehensive, innovative and quality solutions to its customers. With over 4,500 employees worldwide, **Ezentis** works every day on opening new business opportunities in all the areas it serves. **Ezentis** is operationally organized into three major business areas: Infrastructure, Technology and International. Additionally, it has a significant stake in the audiovisual services company Vertice 360°.

For more information, please contact:

For further information:

Laura Sacristán
Ezentis group
Tel. 913999704
comunicación@ezentis.com

Gonzalo Torres
Kreab Gavin Anderson
Tels: 91 702 71 70 / 610 275 845
gtorres@kreabgavinanderson.com