



DOLPHIN INTEGRATION REPORTS ON THE CORPORATE SITUATION FOLLOWING THE GENERAL ASSEMBLY OF FEBRUARY 8, 2018

Grenoble, February 15, 2018

The Mixed General Assembly of shareholders, held on February 8, 2018, after hearing the special report of the statutory auditors and the report of the Board of Directors, has taken notice of the measures taken and the decisions made to ensure the operating continuity.

Extraordinary resolutions authorizing the Board of Directors to proceed to a capital increase were also approved, which put the company in the best position to carry out the growth plan prepared by the new Chief Executive Officer.

The detailed report of the assembly is online on the company's website.

For the board of directors, the Chairman

About DolphIN Integration

Founded in 1985, the company is a technological leader acknowledged in the industry of design in microelectronics for products with low power consumption.

It has experienced 30 years of R&D, protected by a score of patents and by proprietary EDA solutions, so as to offer within a short deadline new standard or custom products, for both consumer applications and markets of industry and aeronautics.

Its headquarters are in Meylan in the region of Grenoble, in Laval, Québec and in Netanya, Israel. It today counts 196 employees including 160 engineers and scientists.

The corporation confirms its respect of the eligibility criteria of Saving Plans for SBEs, as specified by the application decree of March 4, 2014 (# 2014-283).

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