



A General meeting for new foundations and candidacy of Dominique ROMANO to the board of directors

CYBERGUN, a world leader in recreational shooting, is pleased to announce its Annual General Meeting to be held at the company's registered office on September 23, 2015 at 2:30 p.m. Prior notice was published in the Bulletin des Annonces Légales Obligatoires (Bulletin of Mandatory Legal Notice) and can be found on the company's website.

As an ordinary General Meeting: : ratification of Claude SOLARZ as a Director of the Board and appointment of a new Director

The ordinary general meeting shall submit for approval by shareholders:

- annual social and consolidated financial statements ended March 31, 2015,
- the grant of discharge to all directors of the company,
- the allocation of the financial result for the year,
- all regulated agreements implemented during the financial year and
- the authorization to trade in the Company's shares.

Shareholders shall also note the resignation of Jérôme MARSAC from the Board of Directors and approve the appointment of Claude SOLARZ as a Board member. As a reminder, Claude SOLARZ was coopted by the Board of Directors on October 31, 2014, and at the same time he accepted to chair the Board.

The general meeting will also note the resignation of Olivier AVRIL, whose replacement by the company GUIBOR will be proposed. GUIBOR will be represented by its CEO, Dominique ROMANO, well known *business angel* as he contributed to the expansion of the company vente-privée.com. Expert investor, he controls his own investing fund which owns shares in about a hundred companies.

Acting as an extraordinaire meeting : a general meeting for new foundations

Concerning extraordinary resolutions to be proposed, the new management team wishes to « push the reset button » regarding authorizations given by prior general meetings in order to start from healthy foundations. Thus, the assembly will pronounce on the renewal of powers delegated to the Managing Board allowing it to act upon the share capital of the Company.

While preparing for the general meeting, Hugo BRUGIERE, Vice-President of the Board said: «*Bernard LIATTI and his teams have achieved a major part of the recovery plan, but it is necessary to increase the scope of the Board in order to give it the means to act quickly should the circumstances warrant. Let us not forget that in this turnaround situation timeliness is essentiel.* »

Finally, this general meeting will wipe the slate clean and enable the company to count upon a new member of the Administration Board who will strengthen the expertise available among current directors.

Claude SOLARZ, chairman of the Board, concluded : « *Dominique ROMANO applying for the post of director of the Administration Board makes me very happy, and I call upon all shareholders to come on September 23, in order to vote, meet the new management team and ask any question they wish. We will organise a tour of the premises and will let anyone who wants hold the new replicas launched this year.* »

You can receive a financial report for Cybergun including all information by registering at:
www.cybergun.com

About Cybergun: www.cybergun.com

Cybergun is a world leader in the leisure shooting market and has been classified as an "Innovative Enterprise" by Bpifrance. During the financial year closing 31 March 2014, the company generated a turnover of 51 MUSD (51 MEUR). Cybergun securities are eligible for Innovation Funds, the PEA and PEA-SME.

Cybergun shares: FR0004031839 – ALCYB

Cybergun bonds: FR0010945725 – CYBO

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(1) cf media release dated March 12, 2015 « Orders amounted to €1.5 millions at the IWA 2015 : Best show in the Group's history »

(2) cf media release dated March 9, 2015: « CYBERGUN and GSG partner together to launch 4,5 mm caliber products in Europe and .22 caliber firearms in the United States. »