



Affine

SHARE PRICE REGULATION

In compliance with the stipulations of the COB 98-02 amended regulation - Affine informs that the board of directors of May 26th 2004, has decided to make effective the stock repurchase program granted by the General Assembly of shareholders of May 25th 2004, which allows it to operate on its own shares, listed on the Premier Marché of Bourse de Paris, in order to maintaining an orderly market in the Company's shares by means of trades against market trends.

- Maximum percentage of the share capital held: 0,5 %
- Maximum price of share purchase: €75
- Minimum price of share sale: €40
- Term of programme: 18 months expiring
November 24th, 2005