



APPOINTMENT OF A NEW INDEPENDENT DIRECTOR

Paris, 15 February 2016 – Anevia’s Board of Directors unanimously co-opts Frédéric Rombaut as a director at its 15 February 2016 meeting.

This appointment followed Seventure Partners’ resignation from its director's position.

Seventure Partners, a longstanding Anevia shareholder represented by Bruno Rivet, has supported the Company’s development since 2009 and holds a stake in it through several retail venture capital funds (FCPIs). It increased that stake by subscribing to Anevia’s most recent capital increase in July 2015, during which it exercised its full pre-emptive rights.

“Seventure Partners’ resignation from the Board of Directors does not call into question the confidence we have in management. Since becoming CEO of Anevia, Laurent Lafarge has demonstrated he is the right person to restore the company's momentum and sustain it over the long term, and we remain fully confident of his abilities. In addition, the appointment of a new independent director will improve governance. Frédéric Rombaut’s expertise and keen understanding of Anevia’s sector will be key assets in the company's future strategic decisions,” said **Bruno Rivet, Investment Manager at Seventure Partners.**

“I would like to extend our sincere thanks to Bruno Rivet, who represents Seventure Partners, for his commitment and contributions to the Board's work over the last few years,” added **Laurent Lafarge, Chairman and Chief Executive Officer of Anevia.**

Frédéric Rombaut is Managing Director and Head of Corporate Development - International at Cisco Systems, where he is responsible for Strategy, Mergers and Acquisitions, and Investments.

Rombaut is a Senior Executive specialised in Private Equity investments in International Technology companies. Over the past 25 years, Rombaut has served on over 35 board director seats and made over 60 equity investments for more than USD 12 Billion across the technology, telecoms and media sectors.

Before joining Cisco in 2012, Rombaut was with QUALCOMM Inc. where he launched and led European Investments and M&A activities during 6 years. Previously Rombaut was a Board Director, Senior Vice President and CFO at Noos, the major French cable operator, acquired by Liberty Global (today SFR), and spent 6 years at APAX PARTNERS (one of the largest global private equity firm), where he led the Telco investment sector. Earlier in his career, Rombaut launched the Corporate Development division of the Bouygues Group, the worldwide leader in construction, helping with diversifying in the high tech industry by co-founding BOUYGUES Telecom, (today Orange).

Rombaut is a frequent speaker at industry events on technology investments. He received his MBA from the Sorbonne University (IAE Paris), holds a Master of Engineering in Electronics (ECE Paris), and is a senior lecturer at the Trium Global Executive MBA (HEC Paris, LSE, NYU Stern).



*"I am very pleased to welcome Frédéric as the newest member of our Board of Directors. His experience managing global players in the telecom industry and as a board director for major corporate groups will be critical assets in determining our future strategic directions and supporting our development", said **Laurent Lafarge, Anevia's Chairman and Chief Executive Officer.***

The members of the Board of Directors are as follows:

- Laurent Lafarge, Chairman and Chief Executive Officer
- Innovation Capital, represented by Valéry Huot
- Tristan Leteurtre, co-founder
- Alexis Delb, independent director
- Frédéric Rombaut, independent director

Frédéric Rombaut's appointment to the Board of Directors is also due to Anevia's determination to comply with good governance practices regarding board independence.

About Anevia

Anevia is a leader in the creation of software infrastructure for the delivery of live television and video-on-demand services. Founded in 2003 by the developers of the VLC media-player, Anevia has pioneered the development of cloud DVR and multiscreen solutions which give television viewers wide freedom of choice in what, when and where they watch. Anevia products are used successfully in markets such as broadcasting, tier 1 and tier 2 telecommunications, and in many private and public companies. Headquartered in France, Anevia is a globally active company with regional offices in the USA and Dubai.

Contacts

ANEVIA

Frédéric CATHERINE
Marketing and communication officer
Tel : +33 1 41 98 32 40
Email : investisseurs@anevia.com

ACTIFIN

Alexandre COMMEROT
Isabelle DRAY (Press relations)
Tel : +33 1 56 88 11 11
Email : acommerot/idray@actifin.fr