

**AVEVA Group plc**

Minutes of an Extra-ordinary Meeting of the Board of Directors  
 held at  
 High Cross, Madingley Road,  
 Cambridge  
 on  
 Thursday, 27<sup>th</sup> February 2007

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PRESENT	Nick Prest	(Chairman)
	Richard Longdon	(Chief Executive)
	David Mann	
	Colin Garrett	
	Paul Taylor	

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1. **Exercise of Share Options**

It was reported that staff (detailed below) in a position to exercise their Options, had submitted a request to exercise them

Grant date	No of Options	Name
12 July 2001	3,600	Kevin Wei Qun Zhang
12 July 2001	2,400	Dominique Drouard
12 July 2001	4,200	Thiam Seng Goh

The Board **RESOLVED**

- **THAT** such exercises were approved and shares should be allotted; and
- **THAT** the Company's Registrars be instructed to update the register of members and prepare the share certificate accordingly, forwarding it to the person exercising the options via Sue Fincham
- **THAT** they be given permission to immediately sell those shares.

There being no further business the meeting closed

  
 Nick Prest  
 Chairman

27 February 2007

