

Shareholder Information

The common shares of EXFO are listed on the Toronto Stock Exchange under the stock symbol "EXF". The shares are also listed on the NASDAQ Stock Exchange under the symbol "EXFO".

Annual General Meeting

The annual general meeting of EXFO Electro-Optical Engineering Inc. shareholders will be held at the Bourse de Montréal, Tour de la Bourse, 800 Victoria Square, 4th Floor, Montreal, Canada, on January 16, 2002, at 10:00 a.m.

Transfer Agents and Registrars

CIBC Mellon Trust Company
Montreal, Toronto and Vancouver, Canada

Mellon Investor Services, L.L.C.
New Jersey, USA

Auditors

PricewaterhouseCoopers LLP

Investor Relations Contact

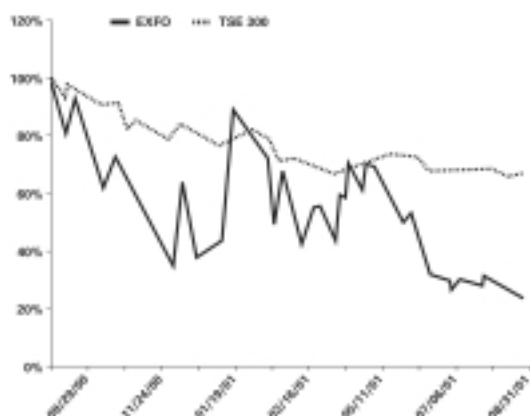
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General Access

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This annual report is available in electronic format at www.exfo.com. It is also available in print and on our Website in French.

Stock Performance



Worldwide Offices

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