

Shareholder Information

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

Annual and Special Meeting

The Annual and Special Meeting of Shareholders of EXFO Electro-Optical Engineering Inc. will be held at the Musée du Québec, Parc des Champs-de-Bataille, Quebec City, Canada, on January 14, 2003, 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

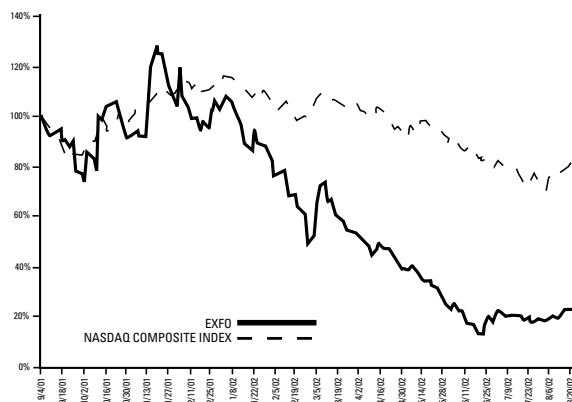
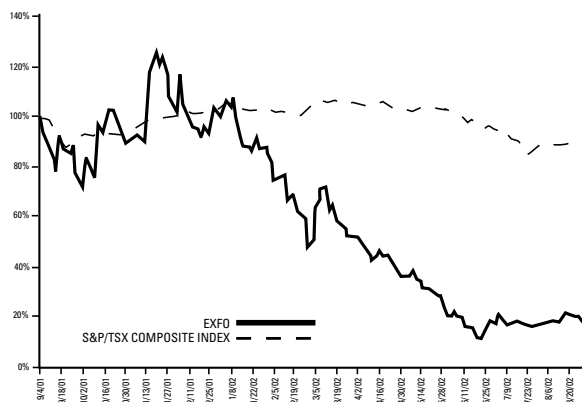
Michael Lamanna
 Director, Investor Relations and Corporate Development
 Tel.: 1 418 683-0211, ext. 3731
 E-mail: michael.lamanna@exfo.com

General Access

EXFO Electro-Optical Engineering Inc.
 465 Godin Avenue
 Vanier (Quebec) G1M 3G7
 Tel.: 1 418 683-0211 • 1 800 663-3936
 E-mail: ir@exfo.com
 www.exfo.com

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

Stock Performance



Worldwide Offices

CORPORATE HEADQUARTERS

465 Godin Avenue, Vanier, Quebec G1M 3G7 CANADA
Tel.: 1 418 683-0211 · Fax: 1 418 683-2170

EXFO AMERICA INC.

1201 Richardson Drive, Suite 260, Richardson, TX 75080 USA
Tel.: 1 800 663-3936 · Tel.: 1 972 907-1505
Fax: 1 972 907-2297

EXFO EUROPE S.A.R.L.

Le Dynasteur 10/12, rue Andras Beck
92366 Meudon la Forêt Cedex FRANCE
Tel.: +33.1.40.83.85.85 · Fax: +33.1.40.83.04.42

EXFO ASIA-PACIFIC PTE LTD.

151 Chin Swee Road #03-29
Manhattan House, SINGAPORE 169876
Tel.: +65 6333 8241 · Fax: +65 6333 8242

EXFO CHINA

Beijing New Century Hotel Office Tower, Room 1754-1755
No. 6 Southern Capital Gym Road, Beijing 100044, P. R. CHINA
Tel.: +86 (10) 6849 2738 · Fax: +86 (10) 6849 2662

Room 3208A, BLKA, World Trade Plaza
9 Fuhong Road, Futian District, Shenzhen 518033, P. R. CHINA
Tel.: +86 (755) 8369 0951/8369 0955 · Fax: +86 (755) 8369 0817

EXFO JAPAN

JP Hamacho Bldg.10F, Nihonbashi Hamacho 2-23-5 Chuo-ku,
Tokyo 103-0007 JAPAN
Tel.: +81-3-5614-7014 · Fax: +81-3-5614-7015

EXFO PHOTONIC SOLUTIONS INC.

2260 Argentia Road, Mississauga, Ontario L5N 6H7 CANADA
Tel.: 1 800 668-8752 (USA and Canada) or 1 905 821-2600
Fax: 1 905 821-2055

EXFO BURLEIGH PRODUCTS GROUP INC.

7647 Main St. Fishers, Victor, NY 14564-8909 USA
Tel.: 1 585 924-9355 · Fax: 1 585 924-9072

EXFO PROTOCOL INC.

2650 Marie-Curie, St-Laurent, Quebec H4S 2C3 CANADA
Tel.: 1 888 972-7666 (USA and Canada) or 1 514 856-2222 · Fax: 1 514 856-2232

gnubi communications, L.P.

4275 Kellway Circle, Addison, TX 75001 USA
Tel.: 1 866 464 6824 (USA and Canada) or 1 972 836-0100
Fax: 1 972 836-0164

