

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 and Special Meeting

The Annual and Special Meeting of Shareholders of EXFO Electro-Optical Engineering Inc. will be held on January 7, 2004, 10:00 a.m., at the TSX Broadcast & Conference Centre, The Exchange Tower (Gallery Room), 130 King Street West, Toronto, Ontario.

Transfer Agents and Registrars

CIBC Mellon Trust Company
Montreal, Toronto and Vancouver, Canada

Mellon Investor Services, LLC
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 English and in French, both in print and on our Web site at www.exfo.com.

Stock Performance

