

Shareholder Information

The subordinate voting shares of EXFO are listed on the Toronto Stock Exchange under the stock symbol "EXFSV" and on the NASDAQ Stock Exchange under the stock symbol "EXFO".

Annual and Special Meeting

The Annual and Special Meeting of Shareholders of EXFO Electro-Optical Engineering Inc. will be held on January 12, 2005, 10 a.m., at the McCord Museum, J.-Armand-Bombardier Theatre, 690 Sherbrooke Street West, Montreal, Quebec.

Transfer Agents and Registrars

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Independent Auditors

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Contact Information

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The Annual Report is available in English and in French, both in print and on our Web site at www.exfo.com.

Stock Performance

