

Result of Vote

Sopra Group Combined general meeting of 10 May 2011

Paris, 12 May 2011

Total number of shares that comprise the share capital: 11,861,445

Resolution	Type	Date	Vote						Present or Represented		% of share capital	Result of Vote
			For	%	Against	%	Abstained	%	Shares	Vote		
First resolution	OGM	10/05/2011 16:08:07	9 478 653	>99,9%	0	0,0%	7 056	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Second resolution	OGM	10/05/2011 16:09:09	9 484 659	>99,9%	44	<0,1%	1 006	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Third resolution	OGM	10/05/2011 16:10:57	9 484 604	>99,9%	144	<0,1%	961	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Fourth resolution	OGM	10/05/2011 16:11:40	9 294 537	98,0%	189 904	2,0%	1 268	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Fifth resolution	OGM	10/05/2011 16:12:27	8 522 635	89,8%	954 987	10,1%	8 087	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Sixth resolution	OGM	10/05/2011 16:13:14	8 704 479	91,8%	780 155	8,2%	1 075	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Seventh resolution	OGM	10/05/2011 16:13:47	9 479 834	>99,9%	2 367	<0,1%	3 508	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Eighth resolution	OGM	10/05/2011 16:15:56	7 996 864	84,3%	1 487 876	15,7%	969	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Ninth resolution	EGM	10/05/2011 16:18:05	9 426 376	99,4%	58 185	0,6%	1 148	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Tenth resolution	EGM	10/05/2011 16:19:44	7 799 407	82,2%	1 684 465	17,8%	1 837	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Eleventh resolution	EGM	10/05/2011 16:21:42	8 219 612	86,7%	1 263 365	13,3%	2 732	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Twelfth resolution	EGM	10/05/2011 16:22:36	9 476 260	>99,9%	8 057	<0,1%	1 392	<0,1%	9 485 709	9 485 709	80,0%	Adopted
Thirteenth resolution	EGM	10/05/2011 16:23:13	9 483 892	>99,9%	35	<0,1%	1 782	<0,1%	9 485 709	9 485 709	80,0%	Adopted

Disclaimer

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About Sopra Group

A leader in the European consulting and IT services market, Sopra Group generated revenue of 1.169 billion euros in 2010 and has a human and intellectual resource potential of over 13,000 people. Thanks to a longstanding culture of excellence and strong sector-specific, functional and technological know-how, the Group offers its clients an end to end approach based on a well-honed business model. Sopra Group's ambition is to allow its clients to focus on transformation projects that will give them a competitive edge and help them drive growth. Sopra Group's savoir-faire encompasses prior strategic reflection through to the supervision and implementation of major systems integration and application outsourcing projects. The Group also pursues the worldwide deployment of its activities in both application integration and business process management through its subsidiary Axway, a leading provider of Business Interaction Networks, with a complete range of solutions and services. For more information, please visit our website www.sopragroup.com.