

Result of Vote

Sopra Group Combined general meeting of 27 June 2014

Paris, 27 June 2014 - Total number of shares that comprise the share capital: 11,919,583

Resolution	Type	Date	Vote						Present & Represented Shares/Vote	% of share capital	Vote	Result of Vote
			For	%	Against	%	Abstained	%				
First resolution	OGM	27/06/2014 15:32:00	9 502 241	>99,9%	694	<0,1%	1 419	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Second resolution	OGM	27/06/2014 15:32:25	9 482 425	99,8%	21 799	0,2%	130	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Third resolution	OGM	27/06/2014 15:32:50	9 502 786	>99,9%	694	<0,1%	874	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Fourth resolution	OGM	27/06/2014 15:33:12	9 484 704	99,8%	19 483	0,2%	167	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Fifth resolution	OGM	27/06/2014 15:33:35	8 411 684	88,5%	1 073 067	11,3%	19 583	0,2%	9 504 354	79,74%	9 504 354	Adopted
Sixth resolution	OGM	27/06/2014 15:34:03	7 666 223	80,9%	1 817 762	19,1%	369	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Seventh resolution	OGM	27/06/2014 15:34:29	7 468 948	78,6%	2 015 797	21,2%	19 609	0,2%	9 504 354	79,74%	9 504 354	Adopted
Eighth resolution	OGM	27/06/2014 15:34:51	9 503 315	>99,9%	71	<0,1%	968	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Ninth resolution	OGM	27/06/2014 15:35:16	7 109 888	74,8%	2 393 603	25,2%	863	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Tenth resolution	EGM	27/06/2014 15:35:42	9 502 990	>99,9%	26	<0,1%	1 338	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Eleventh resolution	EGM	27/06/2014 15:36:06	9 478 033	99,7%	26 205	0,3%	116	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twelfth resolution	EGM	27/06/2014 15:36:27	9 477 838	99,7%	26 233	0,3%	283	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirteenth resolution	EGM	27/06/2014 15:36:50	9 503 449	>99,9%	24	<0,1%	881	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Fourteenth resolution	EGM	27/06/2014 15:37:11	7 647 162	80,5%	1 855 152	19,5%	2 040	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Fifteenth resolution	EGM	27/06/2014 15:37:33	7 649 164	80,5%	1 855 047	19,5%	143	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Sixteenth resolution	EGM	27/06/2014 15:37:54	8 047 959	84,7%	1 456 253	15,3%	142	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Seventeenth resolution	EGM	27/06/2014 15:38:24	9 362 365	98,5%	141 169	1,5%	820	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Eighteenth resolution	EGM	27/06/2014 15:38:45	9 339 150	98,3%	165 069	1,7%	135	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Nineteenth resolution	EGM	27/06/2014 15:39:07	9 103 327	95,8%	400 883	4,2%	144	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twentieth resolution	EGM	27/06/2014 15:39:28	7 408 058	77,9%	2 096 092	22,1%	204	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-first resolution	EGM	27/06/2014 15:39:48	6 958 638	73,2%	2 526 053	26,6%	19 663	0,2%	9 504 354	79,74%	9 504 354	Adopted
Twenty-second resolution	EGM	27/06/2014 15:40:09	7 630 588	80,3%	1 873 663	19,7%	83	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-third resolution	EGM	27/06/2014 15:40:29	7 534 037	79,3%	1 969 798	20,7%	459	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-fourth resolution	EGM	27/06/2014 15:40:50	7 032 500	74,0%	2 471 666	26,0%	188	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-fifth resolution	EGM	27/06/2014 15:41:13	9 502 882	>99,9%	1 248	<0,1%	224	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-sixth resolution	EGM	27/06/2014 15:41:33	9 484 167	99,8%	20 024	0,2%	163	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-seventh resolution	EGM	27/06/2014 15:41:54	9 504 148	>99,9%	21	<0,1%	185	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-eighth resolution	EGM	27/06/2014 15:42:17	9 504 097	>99,9%	22	<0,1%	235	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Twenty-ninth resolution	EGM	27/06/2014 15:42:37	7 055 986	74,2%	2 447 487	25,8%	881	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirtieth resolution	OGM	27/06/2014 15:43:05	7 900 118	83,1%	1 602 104	16,9%	2 132	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirty-first resolution	OGM	27/06/2014 15:43:27	7 831 715	82,4%	1 671 739	17,6%	900	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirty-second resolution	OGM	27/06/2014 15:43:46	7 936 467	83,5%	1 567 037	16,5%	850	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirty-third resolution	OGM	27/06/2014 15:44:07	7 825 359	82,3%	1 675 672	17,6%	3 323	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirty-fourth resolution	OGM	27/06/2014 15:44:26	8 828 686	92,9%	674 677	7,1%	991	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirty-fifth resolution	OGM	27/06/2014 15:44:46	7 829 911	82,4%	1 672 980	17,6%	2 063	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirty-sixth resolution	OGM	27/06/2014 15:45:07	7 776 322	81,8%	1 725 969	18,2%	2 063	<0,1%	9 504 354	79,74%	9 504 354	Adopted
Thirty-seventh resolution	OGM	27/06/2014 15:45:31	9 503 265	>99,9%	20	<0,1%	1 069	<0,1%	9 504 354	79,74%	9 504 354	Adopted

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