

Result of Vote

Sopra Group Combined general meeting of 19 June 2012

Paris, 19 June 2012 –

Total number of shares that comprise the share capital: 11,876,344

Resolutions	Type	Date	Vote						Present & Represented Shares/Vote	% of share capital	Excluded Shares/Vote	Result of Vote
			For	%	Against	%	Abstained	%				
First resolution	OGM	19/06/2012 15:37:10	9 992 417	97,9%	210 619	2,1%	1 009	<0,1%	10 204 045	85,8%	0	Adopted
Second resolution	OGM	19/06/2012 15:37:48	9 992 335	97,9%	210 633	2,1%	1 077	<0,1%	10 204 045	85,8%	0	Adopted
Third resolution	OGM	19/06/2012 15:38:42	9 992 013	97,9%	210 745	2,1%	1 287	<0,1%	10 204 045	85,8%	0	Adopted
Fourth resolution	OGM	19/06/2012 15:39:20	9 864 115	97,9%	210 689	2,1%	1 275	<0,1%	10 076 079	84,7%	127 966	Adopted
Fifth resolution	OGM	19/06/2012 15:39:52	6 199 702	92,5%	500 219	7,5%	1 357	<0,1%	6 701 278	56,3%	3 502 767	Adopted
Sixth resolution	OGM	19/06/2012 15:40:23	9 992 056	97,9%	210 658	2,1%	1 331	<0,1%	10 204 045	85,8%	0	Adopted
Seventh resolution	OGM	19/06/2012 15:40:51	9 077 157	89,0%	1 125 296	11,0%	1 592	<0,1%	10 204 045	85,8%	0	Adopted
Eighth resolution	OGM	19/06/2012 15:41:17	8 981 071	88,0%	1 221 644	12,0%	1 330	<0,1%	10 204 045	85,8%	0	Adopted
Ninth resolution	OGM	19/06/2012 15:41:45	9 199 644	90,2%	1 003 080	9,8%	1 321	<0,1%	10 204 045	85,8%	0	Adopted
Tenth resolution	OGM	19/06/2012 15:42:12	9 504 572	93,1%	682 281	6,7%	17 192	0,2%	10 204 045	85,8%	0	Adopted
Eleventh resolution	OGM	19/06/2012 15:42:39	9 006 264	88,3%	1 195 608	11,7%	2 173	<0,1%	10 204 045	85,8%	0	Adopted
Twelfth resolution	OGM	19/06/2012 15:43:04	9 518 317	93,3%	681 648	6,7%	4 080	<0,1%	10 204 045	85,8%	0	Adopted
Thirteenth resolution	OGM	19/06/2012 15:43:31	9 016 094	88,4%	1 187 301	11,6%	650	<0,1%	10 204 045	85,8%	0	Adopted
Fourteenth resolution	OGM	19/06/2012 15:43:58	8 995 703	88,2%	1 187 222	11,6%	21 120	0,2%	10 204 045	85,8%	0	Adopted
Fifteenth resolution	OGM	19/06/2012 15:44:23	8 998 709	88,2%	1 202 955	11,8%	2 381	<0,1%	10 204 045	85,8%	0	Adopted
Sixteenth resolution	OGM	19/06/2012 15:44:49	8 973 849	87,9%	1 229 532	12,0%	664	<0,1%	10 204 045	85,8%	0	Adopted
Seventeenth resolution	OGM	19/06/2012 15:45:13	9 521 037	93,3%	681 674	6,7%	1 334	<0,1%	10 204 045	85,8%	0	Adopted
Eighteenth resolution	OGM	19/06/2012 15:45:37	9 979 346	97,8%	220 213	2,2%	4 486	<0,1%	10 204 045	85,8%	0	Adopted
Nineteenth resolution	OGM	19/06/2012 15:46:21	8 519 506	83,5%	1 683 201	16,5%	1 338	<0,1%	10 204 045	85,8%	0	Adopted
Twentieth resolution	EGM	19/06/2012 15:46:51	9 968 204	97,7%	234 488	2,3%	1 353	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-first resolution	EGM	19/06/2012 15:47:49	9 991 244	97,9%	210 780	2,1%	2 021	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-second resolution	EGM	19/06/2012 15:48:45	9 991 371	97,9%	211 323	2,1%	1 351	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-third resolution	EGM	19/06/2012 15:49:20	9 990 675	97,9%	211 320	2,1%	2 050	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-fourth resolution	EGM	19/06/2012 15:49:58	9 991 828	97,9%	210 797	2,1%	1 420	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-fifth resolution	EGM	19/06/2012 15:51:04	8 778 750	86,0%	1 423 288	13,9%	2 007	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-sixth resolution	EGM	19/06/2012 15:51:47	8 779 434	86,0%	1 423 258	13,9%	1 353	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-seventh resolution	EGM	19/06/2012 15:52:50	9 051 976	88,7%	1 150 713	11,3%	1 356	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-eighth resolution	EGM	19/06/2012 15:53:37	9 191 124	90,1%	1 012 578	9,9%	343	<0,1%	10 204 045	85,8%	0	Adopted
Twenty-ninth resolution	EGM	19/06/2012 15:54:49	9 604 589	94,1%	598 436	5,9%	1 020	<0,1%	10 204 045	85,8%	0	Adopted
Thirtieth resolution	EGM	19/06/2012 15:55:51	8 284 908	81,2%	1 917 830	18,8%	1 307	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-first resolution	EGM	19/06/2012 15:57:10	8 807 330	86,3%	1 395 415	13,7%	1 300	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-second resolution	EGM	19/06/2012 15:58:42	9 209 493	90,3%	993 099	9,7%	1 453	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-third resolution	EGM	19/06/2012 15:59:08	9 989 036	97,9%	210 660	2,1%	4 349	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-fourth resolution	EGM	19/06/2012 15:59:36	9 991 134	97,9%	210 758	2,1%	2 153	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-fifth resolution	EGM	19/06/2012 16:00:07	8 101 693	79,4%	38 575	0,4%	2 063 777	20,2%	10 204 045	85,8%	0	Adopted
Thirty-sixth resolution	EGM	19/06/2012 16:00:31	9 582 299	93,9%	619 581	6,1%	2 165	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-seventh resolution	EGM	19/06/2012 16:00:55	9 991 235	97,9%	210 662	2,1%	2 148	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-eighth resolution	EGM	19/06/2012 16:01:23	9 987 173	97,9%	210 658	2,1%	6 214	<0,1%	10 204 045	85,8%	0	Adopted
Thirty-ninth resolution	EGM	19/06/2012 16:01:49	9 992 906	97,9%	210 615	2,1%	524	<0,1%	10 204 045	85,8%	0	Adopted

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