

Result of Vote

Sopra Steria Group Combined general meeting of 25 June 2015

Paris, 25 June 2015 - Total number of shares that comprise the share capital: 20,393,091

Resolution	Type	Date	Vote						Present & Represented		% of share capital	Exclusion		Result of Vote
			For	%	Against	%	Abstained	%	Shares	Vote		Shares	Vote	
First resolution	OGM	25/06/2015 15:06:04	21 862 648	99,8%	35 383	0,2%	730	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Second resolution	OGM	25/06/2015 15:06:27	21 223 081	96,9%	674 525	3,1%	1 155	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Third resolution	OGM	25/06/2015 15:06:52	21 862 426	99,8%	35 446	0,2%	889	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Fourth resolution	OGM	25/06/2015 15:07:17	21 733 715	99,2%	164 318	0,8%	728	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Fifth resolution	OGM	25/06/2015 15:07:44	16 248 090	74,3%	5 611 683	25,7%	2 054	<0,1%	16 168 976	21 861 827	79,29%	36 934	36 934	Adopted
Sixth resolution	OGM	25/06/2015 15:08:11	17 453 911	79,7%	4 442 954	20,3%	1 896	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Seventh resolution	OGM	25/06/2015 15:08:37	16 805 904	76,8%	5 062 558	23,1%	20 323	<0,1%	16 195 934	21 888 785	79,42%	9 976	9 976	Adopted
Eighth resolution	OGM	25/06/2015 15:09:05	17 733 251	81,2%	4 117 862	18,8%	738	<0,1%	16 159 000	21 851 851	79,24%	46 910	46 910	Adopted
Ninth resolution	OGM	25/06/2015 15:09:37	18 595 749	84,9%	3 302 142	15,1%	870	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Tenth resolution	OGM	25/06/2015 15:10:02	21 613 525	98,7%	283 098	1,3%	2 138	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Eleventh resolution	OGM	25/06/2015 15:10:30	18 573 640	84,8%	3 304 684	15,1%	20 437	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Twelfth resolution	OGM	25/06/2015 15:10:54	18 479 368	84,4%	3 418 561	15,6%	832	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Thirteenth resolution	OGM	25/06/2015 15:11:18	17 174 182	78,4%	4 722 515	21,6%	2 064	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Fourteenth resolution	OGM	25/06/2015 15:11:42	17 065 105	77,9%	4 831 772	22,1%	1 884	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Fifteenth resolution	OGM	25/06/2015 15:12:06	21 546 902	98,4%	349 228	1,6%	2 631	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Sixteenth resolution	OGM	25/06/2015 15:12:33	16 509 882	75,4%	5 386 845	24,6%	2 034	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Seventeenth resolution	EGM	25/06/2015 15:13:06	21 862 506	99,8%	35 475	0,2%	780	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Eighteenth resolution	EGM	25/06/2015 15:13:34	17 547 742	80,1%	4 349 906	19,9%	1 113	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Nineteenth resolution	EGM	25/06/2015 15:14:11	15 493 503	70,8%	6 404 315	29,2%	943	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Twentieth resolution	EGM	25/06/2015 15:14:46	17 970 144	82,1%	3 927 413	17,9%	1 204	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Twenty first resolution	EGM	25/06/2015 15:15:20	21 862 467	99,8%	35 415	0,2%	879	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Twenty-second resolution	EGM	25/06/2015 15:15:44	21 862 257	99,8%	35 670	0,2%	834	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted
Twenty third resolution	EGM	25/06/2015 15:16:08	21 861 335	99,8%	35 380	0,2%	2 046	<0,1%	16 205 910	21 898 761	79,47%	0	0	Adopted

Contacts

Investor Relations

Sopra Steria Group
Olivier Psaume
investors@soprasteria.com
+33.1.40.67.68.16

Press Relations

Image Sept
Caroline Simon / Simon Zaks
caroline.simon@image7.fr / szaks@image7.fr
+33.1.53.70.74.65 / +33.1.53.70.74.63

Disclaimer

This document is a free translation into English of the original French press release. It is not a binding document. In the event of a conflict in interpretation, reference should be made to the French version, which is the authentic text.