

Press Release

Disclosure of the total number of voting rights and shares that comprise the share capital social as at 26 April 2019

Paris, 06 May 2019

In accordance with Article R 225-73-1 of the French Commercial Code, Sopra Steria Group hereby informs its shareholders that the total number of voting rights and shares that comprised the share capital as at 26 April 2019, the date the notice of the general meeting to be held on Wednesday 12 June 2019 was published in the "BALO", is:

- Total number of shares: 20,547,701
- Theoretical number of voting rights: 26,560,749
- Number of voting rights that can be exercised: 26,549,270

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