

Press Release

Sopra Steria Group's Combined General Meeting: Tuesday, 9 June 2020

Paris, 9 June 2020 - The Combined General Meeting of Sopra Steria Group shareholders took place, behind closed doors, in Paris today, 9 June 2020 and was chaired by Pierre Pasquier, Chairman of Sopra Steria Group.

All 28 resolutions submitted by the Board were approved.

The results of the vote on the 28 resolutions are presented hereafter. They are also available on the Group's website, in the investors / shareholders' meetings section:

<https://www.soprasteria.com/investors/investors-relations-shareholders/shareholders-meetings>

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.

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Sopra Steria Group Combined general meeting of 9 June 2020 at 2.30 pm

Result of Vote

(décret n°2010-684 du 23 juin 2010)

Total number of shares:	20 547 701
Number of shares with voting rights:	20 531 993
Number of shareholders in attendance or being represented:	516
Number of votes in attendance or represented :	20 971 660

Resolution	Type	expressed votes	Number of shares represented by expressed votes	Proportion of capital represented by expressed votes	in favor		against		Result	Abstention expressed votes
					Vote	%	Vote	%		
1	OGM	20 930 974	15 502 166	75,44% of capital	20 891 078	99,8094	39 896	0,1906	Adopted	40 686
2	OGM	20 930 994	15 502 186	75,44% of capital	20 891 098	99,8094	39 896	0,1906	Adopted	40 666
3	OGM	20 971 275	15 542 467	75,64% of capital	20 968 439	99,9865	2 836	0,0135	Adopted	385
4	OGM	20 971 100	15 542 292	75,64% of capital	20 689 357	98,6565	281 743	1,3435	Adopted	560
5	OGM	20 971 055	15 542 247	75,64% of capital	20 726 378	98,8333	244 677	1,1667	Adopted	605
6	OGM	20 971 055	15 542 247	75,64% of capital	20 462 371	97,5744	508 684	2,4256	Adopted	605
7	OGM	20 971 055	15 542 247	75,64% of capital	20 874 977	99,5419	96 078	0,4581	Adopted	605
8	OGM	20 937 675	15 508 867	75,48% of capital	20 283 916	96,8776	653 759	3,1224	Adopted	33 985
9	OGM	20 971 055	15 542 247	75,64% of capital	20 969 581	99,9930	1 474	0,0070	Adopted	605
10	OGM	20 951 476	15 522 668	75,54% of capital	20 618 530	98,4109	332 946	1,5891	Adopted	20 184
11	OGM	20 951 749	15 522 940	75,55% of capital	20 750 967	99,0417	200 782	0,9583	Adopted	19 911
12	EGM	20 970 960	15 542 151	75,64% of capital	20 694 706	98,6827	276 254	1,3173	Adopted	700
13	EGM	20 970 960	15 542 151	75,64% of capital	20 750 976	98,9510	219 984	1,0490	Adopted	700
14	EGM	20 970 905	15 542 096	75,64% of capital	19 955 736	95,1592	1 015 169	4,8408	Adopted	755
15	EGM	20 970 930	15 542 121	75,64% du capital	19 673 540	93,8134	1 297 390	6,1866	Adopted	730
16	EGM	20 970 930	15 542 121	75,64% of capital	19 679 290	93,8408	1 291 640	6,1592	Adopted	730
17	EGM	20 970 996	15 542 187	75,64% of capital	19 558 591	93,2650	1 412 405	6,7350	Adopted	664
18	EGM	20 970 996	15 542 187	75,64% of capital	20 642 940	98,4357	328 056	1,5643	Adopted	664
19	EGM	20 970 996	15 542 187	75,64% of capital	20 671 391	98,5713	299 605	1,4287	Adopted	664
20	EGM	20 971 026	15 542 217	75,64% of capital	20 968 168	99,9864	2 858	0,0136	Adopted	634
21	EGM	20 970 996	15 542 187	75,64% of capital	20 895 938	99,6421	75 058	0,3579	Adopted	664
22	EGM	20 971 021	15 542 212	75,64% of capital	20 936 697	99,8363	34 324	0,1637	Adopted	639
23	EGM	20 971 210	15 542 401	75,64% of capital	20 937 234	99,8380	33 976	0,1620	Adopted	450
24	OGM	20 971 070	15 542 262	75,64% of capital	19 873 308	94,7654	1 097 762	5,2346	Adopted	590
25	OGM	20 971 070	15 542 262	75,64% of capital	20 884 987	99,5895	86 083	0,4105	Adopted	590
26	OGM	20 971 070	15 542 262	75,64% of capital	20 963 325	99,9631	7 745	0,0369	Adopted	590
27	OGM	20 971 070	15 542 262	75,64% of capital	20 964 575	99,9690	6 495	0,0310	Adopted	590
28	OGM	20 971 280	15 542 472	75,64% of capital	20 970 684	99,9972	596	0,0028	Adopted	380