

Press Release

Paris, 4 June 2007

**Dominique Illien joins Sopra Group
as Managing Director**

Sopra Group, a leading European provider of Consulting and IT Services, announced today the arrival of Dominique Illien as a member of the Management Board. His nomination as Managing Director of the Group will be approved at the Advisory Board meeting on 20 June 2007. He will have extensive operational responsibilities and will work closely with Pierre Pasquier who remains Chairman and CEO of Sopra Group.

Pierre Pasquier is pleased with the nomination and comments: "Sopra Group has set itself some challenging performance objectives. The Group is currently carrying out a programme designed to further improve operational efficiency. This programme requires enterprise transformation, industrialised production and a renewal of the executive management team. Dominique Illien brings with him vast experience in both the IT services and technology sectors. I am very happy that he accepted our offer to join Sopra Group and am convinced that he will contribute significantly to the transformation and enhanced performance of the Group."

Dominique Illien, formerly a member of the Management Board of Atos Origin, added: "I am extremely pleased to join the Management Board of such a dynamic company. Sopra Group has announced an ambitious development project within the context of a market undergoing complex transformation. This project is an exciting challenge and I'm anxious to contribute to its success with Pierre Pasquier and the entire Sopra Group team."

Dominique Illien, 53 years old, has previously held diverse positions in top management. He began his career in IT services with Capgemini (1981-1992) followed by a stint at Axime (1993-1995) as the CFO. In 1995, he was named CEO of Groupe Sligos and, as such, strategically contributed to the merger of Sligos and Axime, resulting in the creation of Atos. As a member of the Management Board of Atos, and then of Atos Origin, his principle responsibilities included management of operations in France, Germany, Spain and Italy, as well as the management of Outsourcing services.

About Sopra Group (www.sopragroup.com)

A leader in the European consulting and IT services market, with a total workforce of over 10,000 staff, Sopra Group provides the full spectrum of services enabling companies to transform their organisations and their information systems. Sopra Group is a total solution provider, from prior strategic reflection from an executive management perspective, through to the supervision and implementation of major systems integration and application outsourcing projects. Through its subsidiary Axway, the Group pursues the worldwide deployment of its activities in both application integration and collaborative business solutions, with a complete range of solutions and services.

Contacts

Investor relations: Kathleen Bracco – +33 (0)1 40 67 29 61 – kbraccoclark@sopragroup.com

Press Relations: Virginie Legoupil – +33 (0)1 40 67 29 41 – vlegoupil@sopragroup.com

Head office
9 bis, rue de Presbourg
FR 75116 Paris
Tél. : +33 (0)1 40 67 29 29
Fax : +33 (0)1 40 67 29 30
www.sopragroup.com ■