

Investor Relations: Kathleen Clark 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

Evolution in Sopra Group's Governance

Paris, 22 June 2010

By mutual agreement with the company, Dominique Illien, Sopra Group's Deputy Managing Director and a member of its Board of Directors, has decided to resign from both of his positions.

Pierre Pasquier, Sopra Group's Chairman and Chief Executive Officer, commented as follows: "After three very productive years with Sopra Group, I would like to thank Dominique Illien for the considerable work accomplished."

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.

About Sopra Group

A leader in the European consulting and IT services market, Sopra Group generated revenue of 1.094 billion euros in 2009 and has a human and intellectual resource potential of over 12,000 people. Thanks to a longstanding culture of excellence and strong sector-specific, functional and technological know-how, the Group offers its clients an end to end approach based on a well-honed business model. Sopra Group's ambition is to allow its clients to focus on transformation projects that will give them a competitive edge and help them drive growth. Sopra Group's savoir-faire encompasses prior strategic reflection through to the supervision and implementation of major systems integration and application outsourcing projects. The Group also pursues the worldwide deployment of its activities in both application integration and business process management through its subsidiary Axway, a leading provider of Business Interaction Networks, with a complete range of solutions and services. For more information, please visit our website www.sopragroup.com.