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## Financial information following Sopra Group's Shareholders' Meeting

**Paris, 22 June 2010 – Shareholders at Sopra Group's Shareholders' Meeting, which was held today, approved all of the resolutions brought before them. At the meeting, Pierre Pasquier, the group's chairman and CEO, confirmed that Sopra Group would spin off its subsidiary Axway and list the new Axway company on the stock market.**

### Approval of resolutions at the Shareholders' Meeting

All of the proposed resolutions were approved by Sopra Group's shareholders, notably those relating to the elimination of double-voting rights and the extension of the CEO's retirement age by 24 months.

The exact results of the vote will be published on the group's website.

### Project to separate the two companies to be pursued

Sopra Group confirmed its intention to spin off its subsidiary Axway and have it listed as a new company (see press releases of 22 October 2009, 9 December 2009 and 15 February 2010).

This project has been approved by employee representative bodies and will, barring any adverse circumstances, be presented to shareholders at the Extraordinary General Meeting to be held in the fourth quarter of this year. The shares of Sopra Group and of the new company would be listed on NYSE Euronext Paris.

The prospectus presenting the terms of this transaction and all other information to be disclosed to prospective shareholders in the new company (Axway) will be published in French in September, subject to the AMF's approval. A press release detailing financial and other pertinent information useful to investors will be issued for Sopra Group at the same time.

Under agreements with tax authorities, the main shareholders would agree to hold their shares in Sopra Group and the new Axway company for three years.

### 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](http://www.sopragroup.com).