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Combined General Meeting to be held on 19 June 2012

Availability of informational documents

Paris, 25 May 2012 - The shareholders of Sopra Group are invited to attend the Combined General Meeting to be held on 19 June 2012, at 2.30 p.m., at Hôtel Le Meurice, 228 rue de Rivoli, 75001 Paris.

Notice of the Combined General Meeting, containing the agenda and draft resolutions, was published on 14 May 2012 in the "BALO", issue no. 58.

The documents required by Article R.225-83 of the French Commercial Code will be available to shareholders in accordance with the applicable laws and regulations:

- Up to the fifth day, inclusive, prior to the shareholders' meeting, all holders of registered shares may request that the company send them these documents. Holders of bearer shares who wish to exercise this right must produce a certificate proving that the shares are registered on the bearer share accounts maintained by an authorised intermediary.
- All shareholders may inspect these documents at the company's registered office during a period of 15 days prior to the shareholders' meeting.

The documents may also be consulted on Sopra Group's website www.sopragroup.com.

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, IT services and software development markets, Sopra Group generated revenue of 1.050 billion euros in 2011 and employs over 13,000 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 successfully execute 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 IT and software programmes. For more information, please visit our website www.sopragroup.com