

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

Image Sept: Claire Doligez
+33 (0)1 53 70 74 48 – cdoligez@image7.fr

Change in Sopra Group's governance structure: separation of the roles of Chairman and Chief Executive Officer

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At the Board meeting following the close of the General Meeting held on 19 June 2012, Sopra Group's new Board of Directors voted unanimously to separate the roles of Chairman and Chief Executive Officer and to appoint Pierre Pasquier as Chairman and Pascal Leroy as Chief Executive Officer effective 20 August 2012.

Pierre Pasquier will continue to serve as Chairman and Chief Executive Officer and Pascal Leroy as Group Managing Director until 20 August 2012.