

Sopra Group's Combined General Meeting of Tuesday, 19 June 2012 approves all 39 resolutions on the agenda by a large majority

Paris, 25 June 2012 – The Combined General Meeting of Sopra Group shareholders took place in Paris on Tuesday, 19 June 2012 and was chaired by Pierre Pasquier, Chairman and Chief Executive Officer.

Among other resolutions adopted at the Meeting, Sopra Group shareholders:

- approved the individual company and consolidated financial statements for the year ended 31 December 2011, together with the proposed appropriation of earnings as disclosed in the annual financial report, included in the Reference Document filed with the Autorité des Marchés Financiers on 27 April 2012 and published on the Company's website (www.sopragroup.com), without any changes;
- validated the payment of a dividend of €1.90 per share in respect of 2011, with an ex-date of 21 June 2012, which will be payable as of 26 June 2012;
- approved the renewal of the terms of office of five current Directors and the appointments of six new Directors.

The Board of Directors now has 12 members: 11 Directors, each of whom is serving a six-year term as from the close of the Meeting, and one Advisor, Bernard Michel, who was appointed on 22 June 2010.

The new Directors listed below were appointed for six-year terms:

- ✓ Christian Bret
- ✓ Kathleen Clark-Bracco
- ✓ Hélène Martel-Massignac
- ✓ Françoise Mercadal-Delasalles
- ✓ Jean Mounet
- ✓ Jean-Luc Placet

The terms of office of the current Directors listed below were renewed for a further six years:

- ✓ Gérard Jean
- ✓ François Odin
- ✓ Pierre Pasquier
- ✓ Hervé Saint-Sauveur
- ✓ Jean-François Sammarcelli

Results of votes are available on the Company's website (www.sopragroup.com).