

Press Release

Sopra Steria Group's Combined General Meeting: Wednesday, 22 June 2016

Paris, 22 June 2016 - The Combined General Meeting of Sopra Steria Group shareholders took place in Paris on Wednesday, 22 June 2016 and was chaired by Pierre Pasquier, Chairman of Sopra Steria Group.

All 26 resolutions submitted by the Board were approved.

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

- approved, without any changes, the individual company and consolidated financial statements for the year ended 31 December 2015, together with the proposed appropriation of earnings as disclosed in the annual financial report, included in the Registration Document filed with the Autorité des Marchés Financiers on 22 April 2016 and published on the company's website: (<http://www.soprasteria.com/en/investors>);
- validated the payment of a dividend of €1.70 per share in respect of 2015, with an ex-date of 5 July 2016, which will be payable as of 7 July 2016;
- validated Mrs. Jessica Scale's appointment as new director.

The results of the vote are available on the company's website:

<http://www.soprasteria.com/en/investors/investors-relations/shareholders-meetings>

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