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Disclosure of the total number of voting rights and shares at 31 December 2011

Paris, 06 January 2012 – In accordance with Article L.233-8 II of the French Commercial Code (Code de Commerce) and Article 223-16 of the General Regulations of the Autorité des Marchés Financiers (the French financial markets authority), Sopra Group hereby informs its shareholders that the number of shares and voting rights as at 31 December 2011 are:

- Total number of shares: 11,893,486
- Theoretical number of voting rights: 11,893,486
- Number of voting rights that can be exercised: 11,869,986

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About Sopra Group

A leader in the European consulting and IT services market, Sopra Group generated revenue of 1.17 billion euros in 2010 and has a human and intellectual resource potential of 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 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. For more information, please visit our website www.sopragroup.com.