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## Disclosure of the total number of voting rights and shares that comprise the share capital social as at 4 May 2011

*Paris, 5 May 2011*

In accordance with Article R 225-73 of the French Commercial Code, Sopra Group hereby informs its shareholders that the total number of voting rights and shares that comprised the share capital as at 4 May 2011, the date the notice of the general meeting to be held on 08 June 2011 was published in the "BALO", is:

- Total number of shares that comprise the share capital: 11,861,445
- Theoretical number of voting rights: 11,861,445
- Actual number of voting rights: 11,858,545

### 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 and IT services market, Sopra Group generated revenue of 1.169 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. The Group also pursues the worldwide deployment of its activities in both application integration and business process management through its subsidiary Axway, a leading provider of Business Interaction Networks, with a complete range of solutions and services. For more information, please visit our website [www.sopragroup.com](http://www.sopragroup.com).