

Disclosure of the total number of voting rights and shares that comprise the share capital social as at 29 April 2013

Paris, 29 April 2013 – 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 29 April 2013, the date the notice of the general meeting to be held on 13 June 2013 was published in the "BALO", is:

- Total number of shares: 11,893,486
- Theoretical number of voting rights: 11,893,486
- Number of voting rights that can be exercised: 11,886,520

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.
