

Disclosure of the total number of voting rights and shares at 30 April 2014

Paris, 12 May 2014 – 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 30 April 2014 are:

- Total number of shares: 11,919,583
- Theoretical number of voting rights: 11,919,583
- Number of voting rights that can be exercised: 11,912,870

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