

Press Release

## Disclosure of the total number of voting rights and shares that comprise the share capital social as at 16 May 2016

**Paris, 24 May 2016**

In accordance with Article R 225-73 of the French Commercial Code, Sopra Steria Group hereby informs its shareholders that the total number of voting rights and shares that comprised the share capital as at 16 May 2016, the date the notice of the general meeting to be held on 22 June 2016 was published in the "BALO", is:

- Total number of shares: 20,446,723
- Theoretical number of voting rights: 25,008,233
- Number of voting rights that can be exercised: 24,704,933

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