

Result of Vote

Sopra Steria Combined general meeting of 22 June 2016

Paris, 22 June 2016 - Total number of shares that comprise the share capital: 20,476,543

Résolution	Type	Date	Vote						Present & Represented Vote	Result of Vote
			For	%	Against	%	Abstained	%		
First resolution	OGM	22/06/2016 15:31:39	21 494 369	99,6%	90 950	0,4%	3 854	<0,1%	21 589 173	Adopted
Second resolution	OGM	22/06/2016 15:32:02	21 499 968	99,6%	85 266	0,4%	3 939	<0,1%	21 589 173	Adopted
Third resolution	OGM	22/06/2016 15:32:24	21 493 222	99,6%	92 285	0,4%	3 666	<0,1%	21 589 173	Adopted
Fourth resolution	OGM	22/06/2016 15:32:45	21 443 635	99,3%	144 042	0,7%	1 496	<0,1%	21 589 173	Adopted
Fifth resolution	OGM	22/06/2016 15:33:10	16 348 749	75,7%	5 234 456	24,2%	5 968	<0,1%	21 589 173	Adopted
Sixth resolution	OGM	22/06/2016 15:33:35	16 820 672	77,9%	4 764 193	22,1%	4 308	<0,1%	21 589 173	Adopted
Seventh resolution	OGM	22/06/2016 15:33:59	15 813 233	73,2%	5 746 980	26,6%	28 960	0,1%	21 589 173	Adopted
Eighth resolution	OGM	22/06/2016 15:34:24	17 755 706	82,2%	3 829 352	17,7%	4 115	<0,1%	21 589 173	Adopted
Ninth resolution	OGM	22/06/2016 15:34:48	21 497 106	99,6%	87 347	0,4%	4 720	<0,1%	21 589 173	Adopted
Tenth resolution	OGM	22/06/2016 15:35:12	21 562 109	99,9%	24 029	0,1%	3 035	<0,1%	21 589 173	Adopted
Eleventh resolution	OGM	22/06/2016 15:35:36	20 451 673	94,7%	1 132 378	5,2%	5 122	<0,1%	21 589 173	Adopted
Twelfth resolution	OGM	22/06/2016 15:36:01	15 511 082	71,8%	6 076 654	28,1%	1 437	<0,1%	21 589 173	Adopted
Thirteenth resolution	EGM	22/06/2016 15:36:35	21 442 052	99,3%	145 516	0,7%	1 605	<0,1%	21 589 173	Adopted
Fourteenth resolution	EGM	22/06/2016 15:37:11	15 926 399	73,8%	5 661 206	26,2%	1 568	<0,1%	21 589 173	Adopted
Fifteenth resolution	EGM	22/06/2016 15:37:44	15 088 526	69,9%	6 498 640	30,1%	2 007	<0,1%	21 589 173	Adopted
Sixteenth resolution	EGM	22/06/2016 15:38:28	14 939 222	69,2%	6 647 489	30,8%	2 462	<0,1%	21 589 173	Adopted
Seventeenth resolution	EGM	22/06/2016 15:39:04	15 905 770	73,7%	5 681 918	26,3%	1 485	<0,1%	21 589 173	Adopted
Eighteenth resolution	EGM	22/06/2016 15:39:43	15 691 623	72,7%	5 895 924	27,3%	1 626	<0,1%	21 589 173	Adopted
Nineteenth resolution	EGM	22/06/2016 15:40:21	15 956 534	73,9%	5 630 937	26,1%	1 702	<0,1%	21 589 173	Adopted
Twentieth resolution	EGM	22/06/2016 15:41:00	15 480 896	71,7%	6 104 689	28,3%	3 588	<0,1%	21 589 173	Adopted
Twenty first resolution	EGM	22/06/2016 15:41:32	16 951 578	78,5%	4 634 169	21,5%	3 426	<0,1%	21 589 173	Adopted
Twenty-second resolution	EGM	22/06/2016 15:42:07	14 120 252	65,4%	7 465 494	34,6%	3 427	<0,1%	21 589 173	Adopted
Twenty third resolution	EGM	22/06/2016 15:42:44	21 090 553	97,7%	493 682	2,3%	4 938	<0,1%	21 589 173	Adopted
Twenty fourth resolution	EGM	22/06/2016 15:43:18	15 229 113	70,5%	6 351 156	29,4%	8 904	<0,1%	21 589 173	Adopted
Twenty fifth resolution	EGM	22/06/2016 15:43:50	16 536 333	76,6%	5 048 410	23,4%	4 430	<0,1%	21 589 173	Adopted
Twenty sixth resolution	EGM	22/06/2016 15:44:12	21 585 137	>99,9%	484	<0,1%	3 552	<0,1%	21 589 173	Adopted

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