

## Result of Vote

### Sopra Group Combined general meeting of 13 June 2013

**Paris, 13 June 2013 –**

Total number of shares that comprise the share capital: 11,893,486

Resolutions	Type	Date	Vote						Present & Represented Shares/Vote	% of share capital	Excluded Shares/Vote	Result of Vote
			For	%	Against	%	Abstained	%				
First resolution	OGM	13/06/2013 15:34:14	10 250 404	>99,9%	580	<0,1%	57	<0,1%	10 251 041	86,19%	0	Adopted
Second resolution	OGM	13/06/2013 15:34:39	10 224 480	99,7%	26 549	0,3%	12	<0,1%	10 251 041	86,19%	0	Adopted
Third resolution	OGM	13/06/2013 15:35:01	10 249 726	>99,9%	578	<0,1%	737	<0,1%	10 251 041	86,19%	0	Adopted
Fourth resolution	OGM	13/06/2013 15:35:28	6 291 883	95,8%	277 807	4,2%	59	<0,1%	6 569 749	55,24%	3 681 392	Adopted
Fifth resolution	OGM	13/06/2013 15:35:54	9 653 629	94,2%	596 702	5,8%	710	<0,1%	10 251 041	86,19%	0	Adopted
Sixth resolution	OGM	13/06/2013 15:36:19	6 507 646	95,8%	287 365	4,2%	83	<0,1%	6 795 094	57,13%	3 456 047	Adopted
Seventh resolution	OGM	13/06/2013 15:36:41	10 249 483	>99,9%	853	<0,1%	705	<0,1%	10 251 041	86,19%	0	Adopted
Eighth resolution	OGM	13/06/2013 15:37:08	8 920 580	87,0%	1 329 725	13,0%	736	<0,1%	10 251 041	86,19%	0	Adopted
Ninth resolution	EGM	13/06/2013 15:37:47	9 218 428	89,9%	1 031 902	10,1%	711	<0,1%	10 251 041	86,19%	0	Adopted
Tenth resolution	EGM	13/06/2013 15:38:16	10 246 721	>99,9%	4 300	<0,1%	20	<0,1%	10 251 041	86,19%	0	Adopted
Eleventh resolution	EGM	13/06/2013 15:38:37	10 224 404	99,7%	26 549	0,3%	88	<0,1%	10 251 041	86,19%	0	Adopted

#### Disclaimer

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