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Result of Vote

Sopra Group Ordinary general meeting of 08 June 2011

Paris, 09 June 2011

Total number of shares that comprise the share capital: 11,876,455

Resolution	Type	Date	Vote						Present or Represented		% of share capital	Result of Vote
			For	%	Against	%	Abstained	%	Shares	Vote		
First resolution	OGM	08/06/2011 15:06:41	9 802 297	>99,9%	0	0,0%	72	<0,1%	9 802 369	9 802 369	82,5%	Adopted
Second resolution	OGM	08/06/2011 15:10:51	9 802 297	>99,9%	1	<0,1%	71	<0,1%	9 802 369	9 802 369	82,5%	Adopted
Third resolution	OGM	08/06/2011 15:11:43	9 110 276	92,9%	690 122	7,0%	1 971	<0,1%	9 802 369	9 802 369	82,5%	Adopted
Fourth resolution	OGM	08/06/2011 15:12:22	9 802 181	>99,9%	0	0,0%	188	<0,1%	9 802 369	9 802 369	82,5%	Adopted

Disclaimer

About Sopra Group

A leader in the European consulting and IT services market, Sopra Group generated revenue of 1.169 billion euros in 2010 and has a human and intellectual resource potential of over 13,000 people. Thanks to a longstanding culture of excellence and strong sector-specific, functional and technological know-how, the Group offers its clients an end to end approach based on a well-honed business model. Sopra Group's ambition is to allow its clients to focus on transformation projects that will give them a competitive edge and help them drive growth. Sopra Group's savoir-faire encompasses prior strategic reflection through to the supervision and implementation of major systems integration and application outsourcing projects. The Group also pursues the worldwide deployment of its activities in both application integration and business process management through its subsidiary Axway, a leading provider of Business Interaction Networks, with a complete range of solutions and services. For more information, please visit our website www.sopragroup.com.