

Result of Vote

Sopra Steria Group Extraordinary Shareholders meeting of 19 December 2014

Paris, 19 December 2014 – Total number of shares that comprise the share capital: 19,583,702

Resolution	Type	Date	Vote						Present & Represented		Result of Vote	
			For	%	Against	%	Abstained	%	Shares	Vote		
1	First resolution	EGM	19/12/2014 11:33:36	20 143 106	99,8%	33 885	0,2%	2 669	<0,1%	14 637 798	20 179 660	Adopted
2	Second resolution	EGM	19/12/2014 11:34:05	20 171 585	>99,9%	4 850	<0,1%	3 225	<0,1%	14 637 798	20 179 660	Adopted
3	Third resolution	EGM	19/12/2014 11:34:31	20 144 309	99,8%	33 889	0,2%	1 462	<0,1%	14 637 798	20 179 660	Adopted
4	Fourth resolution	EGM	19/12/2014 11:34:54	20 174 586	>99,9%	3 671	<0,1%	1 403	<0,1%	14 637 798	20 179 660	Adopted

Contacts

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