

Press Release

## Disclosure of the total number of voting rights and shares that comprise the share capital social as at 20 May 2015

**Paris, 22 May 2015**

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 20 May 2015, the date the notice of the general meeting to be held on 25 June 2015 was published in the "BALO", is:

- Total number of shares: 20,393,091
- Theoretical number of voting rights: 26,398,929
- Number of voting rights that can be exercised: 26,395,029

### Contacts

#### Investor Relations

**Sopra Steria Group**  
Olivier Psaume  
[investors@soprasteria.com](mailto:investors@soprasteria.com)  
+33.1.40.67.68.16

#### Press Relations

**Image Sept**  
Caroline Simon / Simon Zaks  
[caroline.simon@image7.fr](mailto:caroline.simon@image7.fr) / [szaks@image7.fr](mailto:szaks@image7.fr)  
+33.1.53.70.74.65 / +33.1.53.70.74.63

### Disclaimer

This document is a free translation into English of the original French press release. It is not a binding document. In the event of a conflict in interpretation, reference should be made to the French version, which is the authentic text.

---