

Press Release

Combined General Meeting to be held on 21 May 2024

Availability of informational documents

Paris, 12 April 2024

The shareholders of Sopra Steria Group are invited to attend the Combined General Meeting to be held on 21 May 2024, at 2.30 p.m., at the Pavillon Dauphine, Place du Maréchal de Lattre de Tassigny, 75116 Paris.

Notice of the Combined General Meeting, containing the agenda and draft resolutions, was published on 25 March 2024 in the "BALO", issue no. 37.

Documents and information required by Article R.225-83 of the French Commercial Code will be available to shareholders in accordance with the applicable laws and regulations:

- Up to the fifth day, inclusive, prior to the Combined General Meeting, all holders of registered shares may request that the company send them these documents and information. Holders of bearer shares who wish to exercise this right must produce a certificate proving that the shares are registered on the bearer share accounts maintained by an authorised intermediary.
- All shareholders may inspect these documents at the company's registered office or administrative headquarters during a period of 15 days prior to the Combined General Meeting.

The documents may also be consulted on Sopra Steria Group's website:

<https://www.soprasteria.com/investors/investors-relations-shareholders/shareholders-meetings?year=2024>

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