

Press Release

Disclosure of the total number of voting rights and shares that comprise the share capital social as at 22 April 2020

Paris, 27 April 2020

In accordance with Article R 225-73-1 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 22 April 2020, the date the notice of the general meeting to be held on Tuesday 9 June 2020 was published in the "BALO", is:

- Total number of shares: 20,547,701
- Theoretical number of voting rights: 26,550,157
- Number of voting rights that can be exercised: 26,527,950

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