

Sopra Steria Group: Disclosure of the total number of voting rights and shares that comprise the share capital social as at 14 November 2014

Paris, 24 November 2014 – 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 14 November 2014, the date the notice of the general meeting to be held on 19 December 2014 was published in the "BALO", is:

- Total number of shares: 19,577,908
- Theoretical number of voting rights: 25,337,811
- Number of voting rights that can be exercised: 25,321,211

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