

The 2008/2009 reference document is now available

The company informs its shareholders that its reference document 2008/2009, relating to fiscal year ending 31 March 2009 was recorded by the AMF on 30 June 2009 under the number D.09-0547. According to the Transparency Directive, to the AMF general regulation and to the French commercial code, this document of reference contains:

- Documents and information related to the AGM to take place on 25 September 2009, notably:
 - ▶ the Management board report and its annexes ;
 - ▶ the Supervisory board report on the organisation of internal control ;
 - ▶ the resolutions to be proposed at the AGM ;
 - ▶ consolidated and company accounts at 31 March 2009 ;
 - ▶ the different Auditors' reports ;
 - ▶ description of the share buy- back programme to be proposed at the AGM ;
 - ▶ other financial and legal information ;
 - ▶ 2008/2009 financial reports ;
- The table of Auditors' fees

This document is made available according to legal requirements and can be consulted on Solucom's web site (www.solucom.fr, finance) and on the AMF web site (www.amf-france.org).

An English version of this document will soon be available on the Solucom web site.

About Solucom

Solucom is a management and IT consulting firm.

Solucom's customers are among the top 200 large companies and public bodies. For them, Solucom is capable of mobilizing and combining the skills of nearly 1,000 staff members.

Our mission statement? To place innovation at the heart of business lines, target and steer transformations that are sources of added value, and turn the information system into an actual asset designed to serve corporate strategies.

Solucom is listed on NYSE Euronext Paris and has been granted the innovative company award from OSEO Innovation



All our news on: www.solucom.fr



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