



6th July 2009

GROUPE STERIA SCA

Dividend for the 2008 financial year:

39% of the shareholders opt for payment in shares

The Combined General Meeting of the Groupe Steria SCA of 29th May 2009 approved the dividend for the 2008 financial year, coming to 0.12 euro per share. The shareholders were also given the option to receive this dividend in new shares of the company.

Upon expiry of the option period which ended on 25th June 2009, 39% of the shareholders opted for payment of the dividend in shares.

Consequently, 106,132 new shares will be issued, and will be delivered and opened up for trading on Euronext Paris as of 7th July 2009. These shares will start to earn dividends as of 1st January 2009, and will be assimilated to the other shares of the company.

The payment of the cash dividend, to the sum of 2,067,401 euros, will also take place on 7th July 2009.

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