



## DASSAULT SYSTEMES GENERAL MEETING OF SHAREHOLDERS

**Velizy-Villacoublay, France, June 8, 2012** – The Annual General Meeting of Dassault Systèmes' shareholders (Euronext Paris: #13065, DSY.PA) was held on June 7, 2012 at the registered office. The shareholders present or represented at the meeting held 73.11% of Dassault Systèmes' shares.

The shareholders' meeting approved the financial statements of the parent company and the consolidated financial statements. All resolutions submitted to the shareholders' vote were approved including a dividend payment amounting to € 0.70 per share.

The dividend will be paid on June 26, 2012.

The detailed results of the votes are published on the Dassault Systèmes' website at (<http://www.3ds.com/company/finance/shareholders-corner/>).

Dassault Systèmes' 2011 *Document de référence* is also available on its website (<http://www.3ds.com/company/finance/overview/>) and upon request at the company's headquarters.

### **About Dassault Systèmes**

Dassault Systèmes, the 3D Experience Company, provides business and people with virtual universes to imagine sustainable innovations. Its world-leading solutions transform the way products are designed, produced, and supported. Dassault Systèmes' collaborative solutions foster social innovation, expanding possibilities for the virtual world to improve the real world. The group brings value to over 150,000 customers of all sizes in all industries in more than 80 countries. For more information, visit [www.3ds.com](http://www.3ds.com).

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