

Investor Relations: Kathleen Clark Bracco
+33 (0)1 40 67 29 61 – kbraccoclark@sopragroup.com

Press Relations: Virginie Legoupil
+33 (0)1 40 67 29 41 – vlegoupil@sopragroup.com

Disclosure of the total number of voting rights and shares at 31 May 2012

Paris, 11 June 2012 – In accordance with Article L.233-8 II of the French Commercial Code (Code de Commerce) and Article 223-16 of the General Regulations of the Autorité des Marchés Financiers (the French financial markets authority), Sopra Group hereby informs its shareholders that the number of shares and voting rights as at 31 May 2012 are:

- Total number of shares: 11,893,486
- Theoretical number of voting rights: 11,893,486
- Number of voting rights that can be exercised: 11,877,598

Disclaimer

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About Sopra Group

A leader in the European consulting, IT services and software development markets, Sopra Group generated revenue of 1.050 billion euros in 2011 and employs over 13,000 people. Thanks to a longstanding culture of excellence and strong sector-specific, functional and technological know-how, the Group offers its clients an end to end approach based on a well-honed business model. Sopra Group's ambition is to allow its clients to successfully execute transformation projects that will give them a competitive edge and help them drive growth. Sopra Group's *savoir-faire* encompasses prior strategic reflection through to the supervision and implementation of major IT and software programmes. For more information, please visit our website www.sopragroup.com