

Declaration according to article 223-16 (AMF)

In accordance with article L233-8 of commercial law, Solucom informs its shareholders that as at December 2008, its capital was composed of **4,966,882** shares representing **8,118,860** voting rights according to article 223-11 of the AMF.

Solucom: IT to serve our clients' performance results

Solucom is an IT & management consultancy.

Solucom also gives advice to large corporations regarding their IT systems strategies, and assists them in defining and steering their IT projects. Upstream, Solucom also gives advice to companies and telcos for their marketing strategies, business performance, and core business transformation projects

Its positioning is summarised by its mission statement: IT to serve our clients' performance results.

Solucom is the partner of the largest French companies in their national and international projects: Air France-KLM, Alstom, ANPE-Unedic, AP-HM, Banque de France, BNP Paribas, Bouygues Telecom, Carrefour, Crédit Agricole, EDF, GDF SUEZ, La Poste, L'Oréal, Ministries of the Economy, of National Education, and of the Interior, MMA, Orange, RTE, Sanofi-Aventis, SFR, SNCF, Société Générale, Total.

Solucom was awarded the "innovative company" qualification by OSEO Innovation.

Solucom is listed on compartment C of the Paris Euronext market of NYSE Euronext.

ISIN code: FR0004036036 – LCO; ICB: 9533 – Services Informatiques



All of our financial information is published on www.solucom.fr

Solucom

Pascal IMBERT

Chairman of the Board

Phone: +33 (0)1 49 03 25 00

Pascale BESSE

Finance Director

Phone: +33 (0)1 49 03 25 00

LCO
LISTED
NYSE
EURONEXT

Actus Finance

Mathieu OMNES

Analyst & investor relations

Phone: +33 (0)1 72 74 81 87

Nicolas BOUCHEZ

Press contact

Phone: +33 (0)1 72 74 82 24