

29th april 2010

GROUPE STERIA SCA Reference Document Financial year 2009

The 2008 Reference Document (Document de reference), filed with the *Autorité des Marchés Financiers* ("AMF" or "French Financial Market Authority") is available on Steria Website www.steria.fr (French version) or www.steria.com (English version)

The following documents are included into the Reference Document:

- the annual financial report,
- the report on the internal control procedures and conditions of preparation and organization of the work of the supervisory board
- the news release concerning the statutory auditor's fees,
- the description of the share buyback programme.

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