

Announcement of collective undertakings for custody of the company's securities

(Art. 787 B and 885 I bis of the General Tax Code – CGI)

Solucom has been informed that some of its shareholders, in application of Articles 787 B and 885 I bis of the General Tax Code, have signed three collective undertakings for the custody of securities, namely:

1. On 16 December 2010, a collective undertaking for the custody of securities in accordance with the provisions of Article 787 B of the General Tax Code, whereby they are obliged to hold a total of 1,192,010 Solucom shares, representing at date of signature of the said undertaking 23.999160841% of its share capital and 29.133593268% of the voting rights attaching to the shares issued by the company.

This collective undertaking has been entered into for a period of 2 years from 16 December 2010, ending unless extended or renewed on 16 December 2012.

2. On 18 December 2010, a collective undertaking for the custody of securities in accordance with the provisions of Article 787 B of the General Tax Code, whereby they are obliged to hold a total of 1,192,010 Solucom shares, representing at date of signature of the said undertaking 23.999160841% of its share capital and 27.667149534% of the voting rights attaching to the shares issued by the company.

This collective undertaking has been entered into for a period of 2 years from the date of registration at Pole Enregistrement Paris 16, which took place on 20 December 2010. It will be automatically extended for an unspecified period unless terminated.

3. On 18 December 2010, a collective undertaking for the custody of securities in accordance with the provisions of Article 885 I bis of the General Tax Code, whereby they are obliged to hold a total of 1,312,010 Solucom shares, representing at date of signature of the said undertaking 26.415163476% of its share capital and 29.133593268% of the voting rights attaching to the shares issued by the company.

This collective undertaking has been entered into for a period of 2 years from the date of registration at Pole Enregistrement Paris 16, which took place on 20 December 2010. It will be automatically extended for an unspecified period unless terminated.

It is stipulated that each of the three aforementioned collective undertakings of custody of securities stated in points 1 to 3 have been signed by the following members of Solucom's Supervisory Board and Board of Directors:

- Michel Dancoisne, Chairman of the Supervisory Board,
- Pascal Imbert, Chairman of the Board of Directors.

About Solucom

Solucom is a management and IT consulting firm.

Solucom's customers are among the top 200 large companies and public bodies. For them, Solucom is capable of mobilizing and combining the skills of nearly 1,000 staff members.

Our mission statement? To place innovation at the heart of business lines, target and steer transformations that are sources of added value, and turn the information system into an actual asset designed to serve corporate strategies.

Solucom is listed on NYSE Euronext Paris and is included in the SBF 250 Index.

Solucom has been granted the innovative company award from OSEO Innovation.



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