

12th april 2012

GROUPE STERIA SCA

2011 Registration Document

The 2011 Registration Document (Document de reference), filed with the *Autorité des Marchés Financiers* ("AMF" or "French Financial Market Authority") is available in english and french version on Steria Website, <u>www.steria.com/investors/regulatory filings/annual financial reports.</u>

The following documents are included into the Registration Document:

- the 2011 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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