



16 April 2012

GROUPE STERIA SCA
Combined General Meeting
15 May 2012

The notice to the Annual General Meeting to be held on 15th May 2012, including the agenda and the resolutions is available in electronic format on the Company's website (www.steria.com/investors/Shareholders Meeting).

The documents provided by article R 225-73-1 of the commercial code are available on the Company's website (www.steria.com/investors/Shareholder's Meeting).

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