

09th October 2012

GROUPE STERIA SCA

VOTING RIGHTS September 30th, 2012

In accordance with the article L. 233-8 of the French Commercial Code and to determine the equity participation thresholds mentioned in article L. 233-7¹ of the French Commercial Code and the article 10 of the Groupe Steria SCA Articles of Association², the Company informs its shareholders that the number of shares making up its share capital and the number of voting rights, as at September 30th, 2012, are:

- "theoretical" voting rights (including suspending rights): ...36,287,327
- voting rights exercisable at Shareholders' Meetings³:......36,218,371³

¹ Exceeding or falling below: 5%, 10%, 15%, 20%, 25%, 33,3%, 50%, 66,6%, 90%, 95%.

² Excluding increase or decrease the threshold of 2.5% or a multiple of 2.5%

³ Excluding treasury shares