



08th November 2012

GRUPE STERIA SCA

VOTING RIGHTS October 31th, 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 October 31th, 2012, are:

- shares: 30,879,729
- "theoretical" voting rights (including suspending rights): .. 36,233,304
- voting rights exercisable at Shareholders' Meetings³: 36,194,743³

¹ Crossing the threshold in either direction of: 5%, 10%, 15%, 20%, 25%, 33,3%, 50%, 66,6%, 90%, 95%.

² Crossing the threshold in either direction of 2.5% or a multiple of 2.5%

³ Excluding treasury shares