



07<sup>th</sup> January 2013

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## **GROUPE STERIA SCA**

### **VOTING RIGHTS**

**December 31<sup>th</sup>, 2012**

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In accordance with the article L. 233-8 of the French Commercial Code and to determine the equity participation thresholds mentioned in article L. 233-7<sup>1</sup> of the French Commercial Code and the article 10 of the Groupe Steria SCA Articles of Association<sup>2</sup>, the Company informs its shareholders that the number of shares making up its share capital and the number of voting rights, as at December 31<sup>th</sup>, 2012, are:

- shares: ..... 31,879,729<sup>3</sup>
- "theoretical" voting rights (including suspending rights): ..37,178,003
- voting rights exercisable at Shareholders' Meetings<sup>3</sup>:.....37,128,911<sup>4</sup>

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

<sup>2</sup> Crossing the threshold in either direction of 2.5% or a multiple of 2.5%

<sup>3</sup> Creation of 1,000,000 new shares following the capital increase reserved for Group employees as of December 20, 2012

<sup>4</sup> Excluding treasury shares