

Press release

Paris, 19 June 2014, 6 pm

Shareholders' annual general meeting documents available

Solucom informs its shareholders that the information related to the annual general meeting to take place on July 11th, 2014 at 8:30 am at Pavillon Ledoyen - 1 avenue Dutuit, 75008 Paris - is now available. It can be consulted (in French) under the Finance > Annual general meeting section of the Solucom website at: www.solucom.net.

The documents required by Article R.225-83 of the French Commercial Code will be available to shareholders at the company's headquarters: Tour Franklin, 100-101 terrasse Boieldieu, 92042 Paris La Defense Cedex.

It can also be requested to Caceis Corporate Trust, Service "Assemblées Générales Centralisées" - 14 rue Rouget de Lisle, 92862 Issy Les Moulineaux Cedex 09.

Notice of the General Meeting, containing the agenda and draft resolutions, was published on 04 June 2014 in the "BALO".

About Solucom

Solucom is a management and IT consulting firm.

Solucom's customers are among the top 200 large companies and public bodies. For them, Solucom is capable of mobilizing and combining the skills of 1,300 staff members.

Our mission statement? To place innovation at the heart of business lines, target and steer transformations that are sources of added value, and turn the information system into an actual asset designed to serve corporate strategies.

Solucom is listed on NYSE Euronext Paris and Solucom shares are eligible for the 'PEA-PME' scheme.

The consulting has been granted the innovative company award from BPIFrance.



All our news on: www.solucom.net



Solucom

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