2013/14 Reference Document available, including the annual financial report

Solucom informs its shareholders that its reference document 2013/14, relating to fiscal year ending 31 March 2014 was recorded by the AMF on 3 July 2014 under the number D.14-0727.

This document (French version) is made available according to legal requirements and can be consulted on the Solucom website www.solucom.fr, finance) and on the AMF web site (www.amf-france.org).

The 2013/14 reference document notably contains:

- 2013/14 annual financial report
- the Supervisory board report on the organisation of internal control
- the resolutions to be proposed at the Annual General Meeting
- consolidated and company accounts at 31 March 2014
- the different Auditors' reports
- description of the share buy-back programme to be proposed at the General Meeting
- the table of Auditors' fees.

In accordance with the French "Grenelle 2" legislation, a summary of the social, environmental and societal aspects of the company's activities are also included.

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 Euronext Paris and Solucom shares are eligible for the 'PEA-PME' scheme.

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

All our news on: www.solucom.fr

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