

22 July 2015 Combined Ordinary and Extraordinary Shareholders' Meeting Approval of resolutions

Solucom's Combined Ordinary and Extraordinary Shareholders' Meeting was held on 22 July 2015 under the chairmanship of Michel Dancoisne, Chairman of the Supervisory Board, and in the presence of the Company's Statutory Auditors.

The voting results for each resolution submitted to the Shareholders' Meeting for approval will be made available on the Company's website at www.solucom.fr (section Finance, Annual general meeting) within the statutory time frame.

Approval of €0.39 per share dividend to be distributed on 31 July 2015

Solucom shareholders adopted all of the twenty two resolutions submitted for their approval, notably concerning the annual and consolidated financial statements for the fiscal year ended 31 March 2015 and the proposed appropriation of profits.

Accordingly, Solucom will distribute a dividend payout of €0.39 per share for the 2014/15 fiscal year. This implies an 18% increase on 2013/14 and represents a payout rate of 15% of Group share of net income in line with previous years.

The dividend will be payable in cash as of 31 July 2015.

Appointment of Ms Sarah Lamigeon and Mr Rafaël Vivier as new members of the Supervisory Board

The Combined Ordinary and Extraordinary Shareholders' Meeting also ratified the proposed appointment of Ms Sarah Lamigeon and Mr Rafaël Vivier as new members of the Supervisory Board.

Sarah Lamigeon holds a degree in Economic Sciences and a Masters in European Studies from the College of Europe in Belgium. She joined Solucom in 2001 and has been Communications Director and a member of Solucom's Executive Committee since 2011. Ms Lamigeon is in charge of Solucom's corporate image and reputation and is also involved in financial communication, recruitment communication and internal communication at Solucom. In addition, she is the treasurer and a member of the Board of Solucom corporate Foundation.

Mr Rafaël Vivier graduated from the EDHEC business school and is an HEC-certified coach. After acquiring considerable experience working in a variety of jobs in the consulting sector (Michael Page, Achats Masaï, Roland Berger), he went on to found Wit Associés in 2008, a Human Resources consulting firm. The firm is specialised in working environments for high-potential profiles, mainly in the professional services sector and for large listed groups. In 2011, he also founded and became the CEO of consultor.fr, an on-line media network specialised in strategy consulting. This site offers visitors free access to prestigious counselling and is financed via communication partnerships.

Next publication: 21 October 2015 (after market close), publication of 2015/16 interim revenues.

About Solucom

Solucom is a management and IT system consulting firm.

Solucom's clients rank among the top 200 major companies and local authority bodies. To serve its clients' needs, Solucom has access to a network and the collective skills of more than 1,500 employees.

The Group's mission is to place innovation at the heart of business, target and steer value-creating transformations and turn IT systems into real assets designed to serve corporate strategy.



Solucom is listed on Euronext Paris and integrated in the Tech40 index. In addition, the group is eligible to benefit from the PEA-PME share-savings plan and was awarded the "Innovative Company" label by the French public investment bank, BPIFrance.

Solucom

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