



Treasury Share Cancellation

Paris, 16 March 2009 – GROUPE OPEN (ISIN: FR 0004050300; NextEconomy segment – 972, IT Services), an IT services company, has announced the cancellation of its treasury shares.

On 16 March 2009, in accordance with the authority delegated in the Extraordinary General Meeting of 12 September 2008, GROUPE OPEN's Board of Directors adopted the cancellation of the Company's 1,074,444 treasury shares.

On completion of the creditors' legal opposition period — 20 days as from the date the minutes detailing the Board of Directors' resolution are filed with the registry — the share capital of the Company shall total €1,640,529, made up of 9,843,173 shares.

Diary

GROUPE OPEN's annual results will be published on 31 March 2009, after market close

CONTACTS:

Nicolas Hazout – Financial communications

Tel: +33 (0)1 40 53 34 45

nicolas.hazout@groupe-open.com

Visit the new GROUPE OPEN website: www.groupe-open.com

About GROUPE OPEN

GROUPE OPEN is an IT services company founded in 1989 and listed on the Paris stock exchange since 1998. Groupe OPEN operates in three markets (systems integration, facilities management and consultancy) and works for major accounts and mid-sized companies. Following the acquisition of Syllis in October 2008, GROUPE OPEN opened a new chapter in its development by becoming one of the top 10 French IT companies, with combined 2008 revenue of €330 million and over 4000 employees. Already firmly implanted in France and Spain, it now has branches in Belgium, the Netherlands, Luxembourg, Canada and Ukraine.