

CAP GEMINI

« Société Anonyme » with capital of € 1,166,759,504

Head office: 11 rue de Tilsitt, 75017 Paris

Registered with the Paris Companies Registry under number 330 703 844

Erratum to the preliminary notice of meeting published in the BALO n°31 dated March 13, 2009 under number 0901234

In the fourth resolution (Net income appropriation and dividend), please read the first sentence of the paragraph before last as follows:

« In accordance with Euronext Paris rules, the effective ex-dividend date will be May 5, 2009, and the dividend will be payable as from May 8, 2009. »

Instead of:

« In accordance with Euronext Paris rules, the effective ex-dividend date will be May 5, 2009, and the dividend will be payable as from May 11, 2009. »

The rest of the resolution remains unchanged.

The Board of Directors