

1st QUARTER 2009

Revenue: €80 million 70% growth, 0.8% of that organic

Paris, 6 May 2009 – Groupe Open (*ISIN: FR 0004050300*; segment *NextEconomy – 972, IT services*), an IT service company, releases its first-quarter 2009 revenue figures.

Comparative revenue

| in € million | Q1 2009 | Q1 2008 | Consolidated growth | Organic growth |
|--------------|------------|------------|---------------------|-------------------|
| Groupe Open | 79.9 | 47.0 | 70.1 % | 0.8 % |

Groupe Open began 2009 with revenue of nearly \in 80 million in the first quarter, representing 70% consolidated growth. Organic growth was up slightly over first quarter 2008, at 0.8%.

Despite a difficult economic environment, Groupe Open signed considerable contracts.

The productivity rate excluding vacations was 85.3% for the entire Group, , a 1% decline from the same period in 2008.

Average daily billing was €369, versus €377 in first quarter 2008, a 2% decline.

Summary

Groupe Open's performance in first-quarter 2009 was in line with its expectations. The Company expects its performance this year to consolidate its position among the top ten IT service companies in France.

Dividend: given the results generated by the disposal of LOGIX and confidence in the Company's outlook, at its meeting of 30 March 2009, the Board of Directors resolved to propose to the Annual Regular General Shareholders Meeting of 27 May 2009 the payment of a cash dividend of €0.35 per share. The ex-dividend date will be 10 June and dividend payments will be available as from 15 June.

<u>Agenda</u>

<u>General Shareholders Meeting:</u> 27 May 2009 at 10.00 a.m. at Groupe Open's headquarters (97 boulevard Pereire, Paris 17th)

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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 Sylis in October 2008, Groupe Open began a new chapter in its development by becoming one of the top 10 French IT companies, with combined 2008 revenue of $\mathfrak{S}330$ million and over 4,000 employees. Already firmly established in France and Spain, it now has branches in Belgium, the Netherlands, Luxembourg, Canada and Ukraine.