



CAP GEMINI

Société anonyme au capital de 1 233 419 168 euros
Siège social : à Paris (17ème) 11, rue de Tilsitt
330 703 844 RCS Paris

Paris, May 10, 2010

Cap Gemini Ordinary and Extraordinary Shareholders' Meeting

The Cap Gemini Ordinary and Extraordinary Shareholders' Meeting will be held in Paris on Thursday, May 27th 2010, starting at 10:00 am, at Salle Wagram, 39/41 avenue de Wagram, 75017 Paris.

The notice of meeting was published today in the BALO (Bulletin des Annonces Légales et Obligations). It includes the Agenda and instructions for attending and voting.

The preliminary notice of meeting, which includes the proposed resolutions that the Board of Directors plans to submit to a vote of shareholders, was published in the BALO on April 9, 2010.

The notice of meeting and the preliminary one can be consulted online on the Group's website: <http://investor.capgemini.com> (Shareholders' Corner / Annual General Meeting 2010).

The preparatory documentation will be communicated to shareholders according to the legal and regulatory conditions as of today.

Shareholder Services

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