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**Serge Kampf re-elected Chairman of the Board of Directors  
Paul Hermelin elected Vice-Chairman Chief Executive Officer**

*Paris, May 27<sup>th</sup>, 2010* – Convening under the chairmanship of its dean by age, Mr. Michel Jalabert, following the General Shareholders' Meeting which was held this morning in Paris, the Board of Directors of Cap Gemini – of which eight « outgoing » directors had their mandate renewed for a 4-year term, and on which Mr. Jean-René Fourtou (who was not soliciting the renewal of his mandate) was replaced by Ms. Laurence Dors – decided unanimously:

- to re-elect Mr. Serge Kampf as Chairman,
- to elect Mr. Paul Hermelin as Vice-Chairman,
- to confirm the latter in his Chief Executive Officer role.

It will convene again on June 9<sup>th</sup> to:

- reassess the list of management powers granted to the Chief Executive Officer, of those delegated to the Chairman and of those which it reserves expressly to exercise collegially itself,
- decide on the number, the mission and the composition of the Specialized Committees constituted within itself,
- revise the Board's and of each of its Committees' Internal Rules of Operation.