TELEPERFORMANCE

MONTHLY INFORMATION REGARDING SHARES AND VOTING RIGHTS

Art. L. 233-8 II of the french commercial code Art. 223-16 of the « règlement général » of the AMF

Stock Market: NYSE Euronext Paris

Market: Eurolist – Compartiment A (Mid Caps)

Euronext code: FR 000051807

AS OF 31 MAY 2010

- Total number of shares composing the share capital of the company: 56,598,048

- Total number of voting rights: <u>Gross</u>: 60,126,720 <u>Net</u> (*): 60,054,220

(*) Net = After deduction of the shares deprived of voting right

Presence in the bylaws of a provision requiring to disclose a crossing of threshold in addition to those for which disclosure is mandatory: NO

Paris, on June 8th 2010