

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 JANUARY 2011

- Total number of shares composing the share capital of the company: **56.598.048**
- Total number of voting rights: **Gross: 61.326.519** **Net (*): 61.297.519**

(*) 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 February 7th 2011