

Teleperformance

2011 Annual Shareholders Meeting

Dividend: 0,33 euro per share

Paris, JUNE 3 2011,

On a proposal by the Board of Directors, the Resolution to distribute a dividend of 0.33 euro per share for the 2010 fiscal year has been accepted by the 2011 Annual Shareholders Meeting.

Payment date: June 9, 2011.

INVESTOR CALENDAR

First-half 2011 results: July 28, 2011 after the close of trading on NYSE Euronext Paris

ABOUT TELEPERFORMANCE

Teleperformance (NYSE Euronext Paris: FR 0000051807), the world's leading provider of outsourced CRM and contact center services, serves companies around the world with customer acquisition, customer care, technical support and debt collection programs. In 2010, it reported consolidated revenue of €2,058 million (US\$2,738 million based on €1 = US\$1.33).

The Group operates about 83,000 computerized workstations, with more than 128,000 full-time equivalent employees across 263 contact centers in 50 countries. It manages programs in more than 66 languages and dialects on behalf of major international companies operating in a wide variety of industries.

www.teleperformance.com

CONTACTS:

TELEPERFORMANCE

Olivier Rigaudy, Group Finance Managing Director, Member of the Management Board

T+ 33 1 55 76 40 80 - info@teleperformance.com

Anne-Emmanuelle Dognon, Investor Relations

T+ 33 1 55 76 40 87 - a.dognon@teleperformance.com