



Architect of an Open World™

## Annual Shareholders' Meeting of 8 June, 2011 : approval of all proposed resolutions

**Paris, 8 June 2011: Bull (Euronext Paris: BULL)** held its annual ordinary and extraordinary General Shareholders' Meeting in Paris today, chaired by Philippe Vannier. Shareholders present, represented or having voted by proxy voted, in aggregate, a total of 69, 6 million shares, which represented a quorum of 57, 8 %. They approved all proposed resolutions.

The Shareholders' Meeting thus approved the Group's 2010 consolidated financial statements and the parent company's statutory financial statements, and decided to transfer to retained earnings the 2010 net income.

It also approved the recommendation of the Board of directors to renew the terms of office of Henri Conze and of Jean Bréchon as members of the Board of directors for three years.

The definitive results of the votes on each of the resolutions can be found on the Bull website at [www.bull.com](http://www.bull.com)

### About Bull

Bull is an Information Technology company, dedicated to helping Corporations and Public Sector organizations optimize the architecture, operations and the financial return of their Information Systems and their mission-critical related business processes.

Bull focuses on open and secure systems, and as such is the only European-based company offering expertise in all the key elements of the IT value chain.

For more information visit: <http://www.bull.com/>

### **Investor Relations contact:**

Bull: Peter Campbell: Tel: +33 (0)1 58 04 04 23 – [peter.campbell@bull.net](mailto:peter.campbell@bull.net)

### **Press Relations contact:**

Bull: Barbara Coumaros: Tel: +33 (0)6 85 52 84 84 – [barbara.coumaros@bull.net](mailto:barbara.coumaros@bull.net)

### Financial Calendar

- 29 July 2011: 2011 half-year results
- 28 October 2011: third quarter 2011 revenue and orders