

## 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<sup>st</sup> MAY 2011**

- Total number of shares composing the share capital of the company: **56.598.048**
- Total number of voting rights: **Gross: 58.958.210      Net (\*): 58.892.210**

(\*) 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 8 2011