

INFORMATION RELATING TO THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES

Pursuant to Article 222-12-5 of the General Regulation of the French "Autorité des Marchés Financiers" (AMF)

Name of the company: DEVOTEAM S.A.

Date: September 30th 2011

Date	Total number of shares	Total number of voting rights	
		Gross	Net*
30/09/2011	10 535 973	13 891 927	13 103 811

^{*} total number of voting rights attached to the total number of shares net of shares with no voting rights (treasury shares, etc.)