



**Teleperformance**

Transforming Passion into Excellence

Teleperformance

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Paris, on January 26<sup>th</sup>, 2012

**AMENDED DECLARATION**  
**CANCELS AND REPLACES THE DECLARATION OF 10<sup>TH</sup> OF JANUARY 2011**

**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> DECEMBER 2011**

- Total number of shares composing the share capital of the company:  
**56,598,048**
- Total number of voting rights: **Gross: 58,958,561 Net (\*):57,759,600**

(\*) 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