

Teleperformance

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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 0000051807

As of April 30th, 2012

- Total number of shares composing the share capital of the company: 56,598,048

- Total number of voting rights: Gross: 58,920,872 Net (*): 57,750,088

(*) Net = After deduction of the shares deprived of voting right

Presence in the bylaws of a provision requiring the disclosure of a crossing of threshold in addition to those for which disclosure is mandatory: NO

Paris, May 10th 2012