



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: June 30th 2012

| Date | Total number of shares | Total number of voting rights | |
|------------|------------------------|-------------------------------|------------|
| | | Gross | Net* |
| 30/06/2012 | 10 481 400 | 13 929 558 | 12 868 334 |

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