

Press release

Disclosure of the total number of voting rights and shares that comprise the share capital social as at 19 May 2014

Paris, 19 May 2014 – In accordance with Article R 225-73 of the French Commercial Code, Sopra Group hereby informs its shareholders that the total number of voting rights and shares that comprised the share capital as at 19 May 2014, the date the notice of the general meeting to be held on 27 June 2014 was published in the "BALO", is:

- Total number of shares: 11,919,583
- Theoretical number of voting rights: 11,919,583
- Number of voting rights that can be exercised: 11,908,983

Contact

Investor Relations: Kathleen Clark Bracco - +33 (0)1 40 67 29 61 - investors@sopra.com

Disclaimer

This document is a free translation into English of the original French press release. It is not a binding document. In the event of a conflict in interpretation, reference should be made to the French version, which is the authentic text.