

Combined General Meeting to be held on 27 June 2014

Availability of informational documents

Paris, 2 June 2014 - The shareholders of Sopra Group are invited to attend the Combined General Meeting to be held on 27 June 2014, at 2.30 p.m., at Hôtel Le Meurice, 228 rue de Rivoli, 75001 Paris.

Notice of the Combined General Meeting, containing the agenda and draft resolutions, was published on 19 May 2014 in the "BALO", issue no. 60.

The documents required by Article R.225-83 of the French Commercial Code will be available to shareholders in accordance with the applicable laws and regulations:

- Up to the fifth day, inclusive, prior to the shareholders' meeting, all holders of registered shares may request that the company send them these documents. Holders of bearer shares who wish to exercise this right must produce a certificate proving that the shares are registered on the bearer share accounts maintained by an authorised intermediary.
- All shareholders may inspect these documents at the company's registered office during a period of 15 days prior to the shareholders' meeting.

The documents may also be consulted on Sopra Group's website www.finance.sopra.com.

Contacts

Investor relations: Kathleen Clark Bracco

+33 (0)1 40 67 29 61

investors@sopra.com

Press relations: Image 7 - Caroline Simon

+33 (0)1 53 70 74 65

caroline.simon@image7.fr

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