

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: December 31st, 2014

Date	Total number of shares	Total number of voting rights	
		Gross	Net*
31/12/2014	8 172 128	10 235 003	9 550 934

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