



Teleperformance
Transforming Passion into Excellence

PRESS RELEASE

Annual Shareholders' Meeting of May 7, 2015

Adoption of all resolutions



PARIS, May 7, 2015 – At the Teleperformance Combined General Meeting, held today in Paris under the chairmanship of Daniel Julien, shareholders adopted all of the resolutions submitted to their vote.

The Shareholders' Meeting notably approved the 2014 statutory and consolidated financial statements and the proposed dividend of €0.92 per share which is higher than the prior year's. The ex-dividend date is May 19, 2015 and the payment date is May 21, 2015.

In addition, the Shareholders' Meeting approved the renewal of the terms of office of six directors.

An overview of the voting results per resolution will be available on Teleperformance's corporate website (www.teleperformance.com – Investor Relations / General Meetings) as of May 8, 2015.

ABOUT TELEPERFORMANCE GROUP

Teleperformance, the worldwide leader in outsourced multichannel customer experience management, serves companies around the world with customer care, technical support, customer acquisition and debt collection programs. In 2014, it reported consolidated revenue of €2,758 million (\$3,665 million, based on €1 = \$1.33).

The Group operates around 135,000 computerized workstations, with more than 182,000 employees across around 270 contact centers in 62 countries and serving more than 160 markets. It manages programs in 75 languages and dialects on behalf of major international companies operating in a wide variety of industries.

Teleperformance shares are traded on the Euronext Paris market, Compartment A, and are eligible for the deferred settlement service. They are included in the following indices: STOXX 600, SBF 120, Next 150, CAC Mid 60 and CAC Support Services.

Symbol: RCF - ISIN: FR0000051807 - Reuters: ROCH.PA - Bloomberg: RCF FP

For more information: www.teleperformance.com

Follow us: [Twitter @teleperformance](https://twitter.com/teleperformance)

CONTACTS

INVESTOR AND PRESS RELATIONS

QUY NGUYEN-NGOC

Tel: + 33 1 53 83 59 87

quy.nguyen@teleperformance.com