

Press Release

Sopra Group's Combined General Meeting of Thursday, 25 June 2015 approves all 23 resolutions on the agenda by a large majority

Paris, 30 June 2015 - The Combined General Meeting of Sopra Steria Group shareholders took place in Paris on Thursday, 25 June 2015 and was chaired by Pierre Pasquier, Chairman of Sopra Steria Group.

Among other resolutions adopted at the Meeting, Sopra Steria Group shareholders:

- approved the individual company and consolidated financial statements for the year ended 31 December 2014, together with the proposed appropriation of earnings as disclosed in the annual financial report, included in the Registration Document filed with the Autorité des Marchés Financiers on 29 April 2015 and published on the Company's website (www.soprasteria.com/investisseurs), without any changes;
- validated the payment of a dividend of €1.90 per share in respect of 2014, with an ex-date of 6 July 2015, which will be payable as of 8 July 2015;

Results of votes are available on the Company's website: www.soprasteria.com/investisseurs

The documents may also be consulted on Sopra Steria Group's website: www.soprasteria.com/investisseurs

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