

Press Release

Sopra Steria Group: Disclosure of the total number of shares and voting rights as at 31 December 2015

Paris, 8 January 2016

In accordance with Article L.233-8 II of the French Commercial Code (Code de Commerce) and Article 223-16 of the General Regulations of the Autorité des Marchés Financiers (the French financial markets authority), Sopra Steria Group hereby informs its shareholders that the number of shares and voting rights as at 31 December 2015 are:

- Total number of shares: 20,446,723
- Theoretical number of voting rights: 25,019,813
- Number of voting rights that can be exercised: 24,711,313

Contacts

Investor Relations

Sopra Steria Group
Olivier Psaume
investors@soprasteria.com
+33.1.40.67.68.16

Press Relations

Image Sept
Caroline Simon / Simon Zaks
caroline.simon@image7.fr / szaks@image7.fr
+33.1.53.70.74.65 / +33.1.53.70.74.63

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