



# Teleperformance

Transforming Passion into Excellence

## PRESS RELEASE

### Annual Shareholders' Meeting of June 23, 2017

#### Adoption of all the resolutions



**PARIS, JUNE 23, 2017** – 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 2016 statutory and consolidated financial statements and the proposed dividend of €1.30 per share which is higher than the prior year's. The ex-dividend date is July 3, 2017 and the payment date is July 5, 2017.

In addition, the Shareholders' Meeting approved the renewal of the terms of office of three directors: Mrs. Christobel Selecky and Angela Maria Sierra-Moreno, and Mr. Philippe Dominati. This renewal will allow to sustain the Board's diversity in terms of expertise, skills and nationalities, its balance in terms of gender representation and its independence.

The voting results per resolution will be available on Teleperformance's corporate website ([www.teleperformance.com](http://www.teleperformance.com) – Investor Relations/General Meetings section) on June 26, 2017 at noon.

#### **ABOUT TELEPERFORMANCE**

Teleperformance (RCF - ISIN: FR0000051807 - Reuters: ROCH.PA - Bloomberg: RCF FP), the worldwide leader in outsourced omnichannel customer experience management, serves companies and administrations around the world, with customer care, technical support, customer acquisition (Core Services), as well as with online interpreting solutions, visa application management services, data analysis and debt collection programs (Specialized Services). In 2016, Teleperformance reported consolidated revenue of €3,649 million (US\$4,050 million, based on €1 = \$1.11).

The Group operates 163,000 computerized workstations, with 217,000 employees across 340 contact centers in 74 countries and serving 160 markets. It manages programs in 265 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. They also have been included in the Euronext Vigeo Eurozone 120 index since December 2015, with regard to the Group's performance in corporate responsibility.

For more information: [www.teleperformance.com](http://www.teleperformance.com)

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