

Press Release

## Sopra Steria Group's Combined General Meeting: Wednesday, 26 May 2021

**Paris, 26 May 2021, 7:15 p.m.** - *The Combined General Meeting of Sopra Steria Group shareholders took place, behind closed doors, in Paris today, 26 May 2021 and was chaired by Pierre Pasquier, Chairman of the Board of Directors of Sopra Steria Group.*

All 15 resolutions submitted by the Board were approved.

The results of the vote on the 15 resolutions are presented hereafter. They are also available on the Group's website, in the investors / shareholders' meetings section:

<https://www.soprasteria.com/investors/investors-relations-shareholders/shareholders-meetings>

### Disclaimer

This document is a free translation into English of the original French press release. It is not a binding document. In the event of a conflict in interpretation, reference should be made to the French version, which is the authentic text.

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Total number of shares:	20,547,701
Number of shares with voting rights:	20,538,355
Number of shareholders in attendance or being represented:	1,203
Percentage of shares held by shareholders in attendance or being represented at the meeting	81.07%
Number of votes in attendance or represented :	22,013,360

Resolution	Type	expressed votes	Number of shares represented by expressed votes	Proportion of capital represented by expressed votes	in favor		against		Result	Abstention Vote
					Vote	%	Vote	%		
1	AGO	21,995,135	16,631,307	80.94% du capital	21,988,842	99.971	6,293	0.0286	Adopted	18,225
2	AGO	21,995,395	16,631,567	80.94% du capital	21,989,220	99.972	6,175	0.0281	Adopted	17,965
3	AGO	22,013,211	16,649,383	81.03% du capital	22,012,862	99.998	349	0.0016	Adopted	149
4	AGO	22,011,826	16,648,260	81.02% du capital	21,924,246	99.602	87,580	0.3979	Adopted	1,534
5	AGO	22,010,976	16,647,585	81.02% du capital	21,571,572	98.004	439,404	1.9963	Adopted	2,384
6	AGO	22,010,876	16,647,485	81.02% du capital	21,085,595	95.796	925,281	4.2037	Adopted	2,484
7	AGO	22,011,330	16,647,774	81.02% du capital	21,403,311	97.238	608,019	2.7623	Adopted	2,030
8	AGO	22,011,357	16,647,801	81.02% du capital	20,967,397	95.257	1,043,960	4.7428	Adopted	2,003
9	AGO	22,011,567	16,648,011	81.02% du capital	22,008,269	99.985	3,298	0.0150	Adopted	1,793
10	AGO	21,996,103	16,632,411	80.95% du capital	21,992,131	99.982	3,972	0.0181	Adopted	17,257
11	AGO	21,971,127	16,607,333	80.82% du capital	21,886,118	99.613	85,009	0.3869	Adopted	42,233
12	AGO	21,997,175	16,633,348	80.95% du capital	21,986,594	99.952	10,581	0.0481	Adopted	16,185
13	AGE	22,012,648	16,648,820	81.03% du capital	20,988,049	95.345	1,024,599	4.6546	Adopted	712
14	AGE	22,012,939	16,649,111	81.03% du capital	21,427,697	97.341	585,242	2.6586	Adopted	421
15	AGO	22,012,970	16,649,142	81.03% du capital	22,012,100	99.996	870	0.0040	Adopted	390

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