

TELEPERFORMANCE

MONTHLY INFORMATION REGARDING SHARES AND VOTING RIGHTS

Art. L. 233-8 II of the French Commercial Code
Art. 223-16 of the « Règlement Général » of the AMF

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| Stock Market: | NYSE Euronext Paris |
| Market: | Eurolist – Compartiment A (Mid Caps) |
| Euronext Code | FR 000051807 |

AS OF 30 NOVEMBER 2008

- Total number of shares composing the share capital of the company : **56.382.847**
- Total number of voting rights : **Gross : 60.300.033 Net (*) : 60.230.533**

(*) Net = After deduction of the shares deprived of voting right

Presence in the bylaws of a provision requiring to disclose a crossing of threshold in addition to those for which disclosure is mandatory: NO

Paris, 8 December 2008