



Press release relating to the AFEP MEDEF recommendations of 6 October 2008

PARIS, DECEMBER 29, 2008 - At its meeting of 11 December 2008, the Supervisory Board examined the AFEP-MEDEF recommendations of 6 October 2008, concerning the compensation of executive directors of listed companies.

On the recommendations of the Appointments and Remunerations Committee, the Board declared that it unanimously adopts these recommendations.

The recommendations were expressed to be adopted subject only to any modifications to the recommendations that may be required by specific circumstances. The Supervisory Board therefore undertook to provide all explanations required to justify any such dispensation.

The company announced today that it has published and filed with the Autorité des Marchés Financiers (the French Securities Regulator) this Press release.

This Press release, in French and in English, can also be consulted on Teleperformance's website, at the following address: www.teleperformance.com

ABOUT TELEPERFORMANCE

Teleperformance (NYSE Euronext Paris: FR 0000051807), the **world's leading provider** of outsourced CRM and contact center services, has been serving companies around the world rolling out customer acquisition, customer care, technical support and debt collection programs on their behalf. In 2008, the group expects around € 1.755 billion revenues (US\$2.6 billion- year 2008 average exchange rate: €1=USD\$1.48)

The Group operates nearly **79,800 computerized workstations, with more than 88,000 employees (Full-Time Equivalents) across 248 contact centers in 46 countries** and conducts programs in more than 66 different languages and dialects on behalf of major international companies operating in various industries.

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