



Information notice

Shareholders' Meeting and dividend

The Shareholders' Meeting will take place on May 12, 2009 at 11 AM in the head office of Cegid, 52 quai Paul Sédallian, 69009 Lyon, France. After approval by shareholders, the proposed dividend (€1 per share) will be paid on May 19, 2009 and not May 18 as announced in the April 10, 2009 press release.

Calendar

The full calendar of publication dates and upcoming events can be found at the following address:
<http://www.cegid.com/calendrier-financier>

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Financial communication Cegid Group

52 quai Paul Sédallian
69279 Lyon CEDEX 09
Tel.: : +33 (0)4 26 29 50 20
dirfin@cegid.fr / www.cegid.com

Stock market: Euronext Paris Compartment C
ISIN stock code: FR0000124703
Reuters: CEGI.PA
Bloomberg: CGD FP
ICB: 9537 Software
Indices: Small 90, Mid and Small 190, ITCAC and SBF 250