

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

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

AS OF 31 MAY 2009

- Total number of shares composing the share capital of the company : 56.403.347
- Total number of voting rights : Gross : 60.158.588 Net (*) : 60.076.088

(*) 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, on 8 June 2009