



French "*société anonyme*" (limited company)
 Capital: 8,771,045.05 euros
 Headquarters: 52 quai Paul Sédallian – 69009 LYON (France)
 LYON RCS 327 888 111

**Annual information document
 as of May 31, 2008**

EXTRACT OF THE GENERAL REGULATION OF THE AMF

Article 222-7

"The issuers mentioned in Article L. 451-1-1 of the Monetary and Financial Code must file with the AMF, within 20 trading days after the publication of the annual financial report mentioned in *a* of the 2nd paragraph of Article 221-1, a document containing or mentioning all the information they have published or made public over the previous 12 months in one or more of the countries belonging to the European Economic Area or in one or more other countries for the purpose of satisfying their legal or regulatory obligations concerning financial instruments, issuers of financial instruments and markets for financial instruments.

The document mentioned in the first paragraph is made available to the public at the head office of the issuer. This document is also posted to the web site of the issuer if the issuer has one. It may be included in the reference document mentioned in Article 212-13 or in the annual financial report mentioned in *a* of the 2nd paragraph of Article 221-1. When the document refers to specific information, the issuer shall indicate where such information can be obtained."

Information published by Cegid and accessible on Cegid web sites (www.cegid.com)	
04/13/2009	Shareholders' Meeting and dividend
04/09/2009	First quarter sales up 9%, unadjusted for changes in scope
03/03/2009	Full year 2008 Cegid confirms its earnings generation ability
01/22/2009	2008: resilience in a challenging environment
12/30/2008	AFEP-MEDEF recommendations
10/15/2008	Third quarter 2008 sales
10/01/2008	Acquisition of VCSTIMELESS finalized
09/24/2008	Cegid acquires Civitas
09/17/2008	Agreement in principle to acquire VCSTIMELESS
07/22/2008	First half 2008

Information published by Cegid Group and accessible on the AMF's web sites (www.amf-france.org)	
04/29/2009	Annual Report

Information published by Cegid Group and accessible on Hugin's web sites (www.huginroup.com)	
05/11/2009	Disclosure of total number of voting rights and number of shares
04/14/2009	Shareholders' Meeting and dividend
04/09/2009	First quarter sales up 9%, unadjusted for changes in scope
04/02/2009	Disclosure of total number of voting rights and number of shares
03/04/2009	Annual status of the liquidity contract
03/03/2009	Full year 2008
02/04/2009	Disclosure of total number of voting rights and number of shares
01/22/2009	2008: resilience in a challenging environment
01/21/2009	Disclosure of total number of voting rights and number of shares

12/30/2008	AFEP-MEDEF recommendations
12/15/2008	Disclosure of total number of voting rights and number of shares
11/17/2008	Disclosure of total number of voting rights and number of shares
10/15/2008	Third quarter 2008 sales
10/13/2008	Declaration of transactions on own shares
10/07/2008	First half 2008 financial report
10/06/2008	Declaration of transactions on own shares
10/01/2008	Acquisition of VCSTIMELESS finalized
09/29/2008	Declaration of transactions on own shares
09/24/2008	Cegid acquires Civitas
09/22/2008	Declaration of transactions on own shares
09/17/2008	Agreement in principle to acquire VCSTIMELESS
09/15/2008	Declaration of transactions on own shares
09/08/2008	Declaration of transactions on own shares
09/01/2008	Declaration of transactions on own shares
08/26/2008	Declaration of transactions on own shares
08/18/2008	Declaration of transactions on own shares
08/11/2008	Declaration of transactions on own shares
08/04/2008	Declaration of transactions on own shares
07/28/2008	Declaration of transactions on own shares Cegid and Tectura announce a strategic international partnership
07/23/2008	Declaration of transactions on own shares
07/22/2008	First half 2008

Information published by Cegid in the Bulletin d'Annonces Légales Obligatoires and accessible on the site of the Journal Officiel (BALO- www.balo.journal-officiel.gouv.fr):	
04/24/2009	Invitation to Meeting of shareholders and unitholders
04/06/2009	Invitation to Meeting of shareholders and unitholders
08/06/2008	Periodic publication: Interim financial statements

Filings with the Commercial Court. During the last 12 months, the principal formalities were as follows:	
12/2008	Formalities regarding the appointment of a new Board member
07/2008	Formalities regarding the appointment of a Board member and replacement of an Alternate Statutory Auditor
06/2008	Filing of 2007 consolidated financial statements
06/2008	Filing of 2007 parent-company financial statements

Information published by Cegid in another legal announcement newspaper LE TOUT LYON	
04/25/2009	Invitation to May 12, 2009 Combined Shareholders' Meeting
12/05/2008	Appointment of Benoît de Rodellec as a Board member to replace Eurazeo
06/28/2008	Appointment of Benoît Maes as a Board member

Financial Communication

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