

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 30 SEPTEMBER 2009

- Total number of shares composing the share capital of the company : **56,596,048**
- Total number of voting rights : **Gross : 60,229,517 Net (*) : 60,174,517**

(*) 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 5 October 2009