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DEVOTEAM

Société anonyme with registered capital of 1 586 929 Euros
Headquarters: 73, rue Anatole France – 92300 Levallois - Perret
402 968 655 RCS Nanterre

**GENERAL MEETING OF APRIL 22nd, 2010
VOTING RESULTS PER RESOLUTION**

Ordinary General Meeting		Accepted with %
Resolution n°1	Approval of the statutory financial statements for the financial year ending December 31, 2009	99.68
Resolution n°2	Approval of the consolidated financial statements for the financial year ending December 31, 2009	99.63
Resolution n°3	Approval of transactions covered by the Statutory Auditors' Special Report	82.43
Resolution n°4	Quitus for the Management Board, the Supervisory Board and the Statutory Auditors	99,63
Resolution n°5	Allocation of the 2009 net profit; declaration of dividend of 0.28 euro per share	99,93
Resolution n°6	Approval of the global Supervisory Board members' attendance fees	99.87
Resolution n°7	Authorization to be granted to the Board of Directors to purchase Devoteam shares up to 10% of its own capital	98.49
Resolution n°8	Power of Attorney	99.93

Extraordinary General Meeting		Accepted with %
Resolution n°9	Delegation of powers to the Board in order to proceed to a capital increase with subscription right or by bonus incorporation, reserves, benefits or other sums for which the capitalization would be admitted	99.43
Resolution n°10	Delegation of powers to the Board in order to proceed to a capital increase with cancellation of subscription right	94.21
Resolution n°11	Conferring of authorization to the Board in order to increase the number of shares to issue in case of an excess of demand when increasing the capital, with or without subscription right	97.17
Resolution n°12	Conferring of authorization to the Board in order to increase the capital, without subscription right, up to 10% of the capital per year	82.31
Resolution n°13	Delegation of powers to the Board in order to proceed to a capital increase to 10% of the capital, up to 10% of the capital per year, to pay the benefits in kind of equity securities or securities giving access to capital of third party undertakings	98.60
Resolution n°14	Delegation of powers to the Board in order to proceed to a capital increase reserved for subscribers to a company savings plan ("PEE")	(refused) 3.08
Resolution n°15	Power of Attorney	99.93