



Issy-les-Moulineaux, 24<sup>th</sup> January 2011

## STATEMENT OF CAPITAL and VOTING RIGHTS

*In compliance with the article L.233-8 II of the French Commercial Code and the article 223-16 of the General Regulation Markets Authority*

As of 31 December 2010		
Total number of Shares	Total number of Exercisable Voting Rights (i)	Total number of Theoretical Voting Rights (ii)
3 667 613	4 592 101	4 928 245

- (i) *For information purposes, number of shares calculated "net" of shares with suspended voting rights.*
- (ii) *Calculated, pursuant to Article 223-11 of the General Regulation Markets Authority, based on the total number of outstanding shares to which voting rights are attached, including shares with suspended voting rights.*

### About AUSY

AUSY (Code ISIN: FR0000072621, mnemonic code: OSI) is one of the leading French companies in high Technology Consulting. Its Services are based on a dual specialization: the Management and Organization of Information Systems and outsourced R&D, and Industrial Systems.

The Company is classified as an "Innovative Company" by OSEO ANVAR and listed on compartment C of Euronext Paris.

More information is available on the company's website: [www.ausy.fr](http://www.ausy.fr)

### Contacts

#### AUSY

[investors@ausy.fr](mailto:investors@ausy.fr)

#### ACTIFIN

Analyst and investor relations

[sruiz@actifin.fr](mailto:sruiz@actifin.fr)

[acommerot@actifin.fr](mailto:acommerot@actifin.fr)

Media relations

[cmasson@actifin.fr](mailto:cmasson@actifin.fr)

01 56 88 11 11