



**GFI INFORMATIQUE:
Availability and consultation of information relating to the Ordinary
and Extraordinary General Meeting of Shareholders of 19 May 2011**

GFI Informatique's Ordinary and Extraordinary General Meeting of Shareholders will take place at 10 a.m. on 19 May 2011 at Centre de Conférences Edouard VII, 23 Square Edouard VII, 75009 Paris, France. The doors will open at 9.30 a.m.

The meeting notice detailing the agenda and the contents of the resolutions was published on 13 April 2011 in the 44th Bulletin of Statutory Notices in the French Official Gazette (*Journal Officiel*).

This notice also describes the terms and conditions for attending and voting at the meeting.

Information about the meeting is also available in French on GFI Informatique's web site at the following address: www.gfi.fr, under Actionnaires / Assemblée générale.

All relevant documents and information about the General Meeting will be made available to the shareholders, including by means of posting on the company's web site at the above address, in accordance with the applicable regulatory provisions.

For your information, on the date of publication of the meeting notice GFI Informatique had share capital of €108,587,484, made up of 54,293,742 shares representing 54,293,742 voting rights.

About GFI Informatique

GFI is a major player in the IT services sector in Southern Europe with five strategic offerings: Consulting, Application Services, Infrastructure Services, Enterprise Solutions and Software. As part of its industrialisation policy, the Group operates 11 skill centres, two national service centres and three offshore centres.

GFI Informatique is listed on Compartment B of the Paris Euronext (NYSE Euronext) - ISIN code: FR0004038099.

For more information: www.gfi.fr.

For any further information please contact:

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