



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, 2011**

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 1st 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 1st 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 Group and accessible on Cegid's web site (www.cegid.com)	
04/19/2011	Cegid steps up its development in SaaS mode software for independent accounting professionals
04/07/2011	First quarter 2011 sales: €61.5 million (up 6%)
03/02/2011	Full year 2010 Strong business growth: Licenses (up 12%), SaaS (up 23%) and International (up 35%)
01/20/2011	Fiscal year 2010
12/21/2010	Cegid steps up its growth strategy with new acquisitions
10/14/2010	3% growth in third quarter sales Healthy level of revenue from licenses and "On Demand" services Favorable business outlook
09/30/2010	Cegid successfully finalizes its issue of Redeemable Share Purchase Warrants
09/06/2010	Cegid Group: Issue of Redeemable Share Purchase Warrants
07/21/2010	2010: a successful first half
06/16/2010	Cegid acquires Vedior Front RH

Information published by Cegid Group and accessible on the AMF's web site (www.amf-france.org)	
04/27/2011	Annual Report
09/03/2010	Update to the Annual Report
09/03/2010	Issue of Redeemable Share Purchase Warrants



Information published by Cegid Group and accessible on Hugin's web site (www.hugingroup.com)	
05/17/2011	Disclosure of total number of voting rights and number of shares in the capital
05/05/2011	Annual Report 2010 now available
05/05/2011	Availability of preparatory documents for the Combined Shareholders' Meeting on May 19, 2011
04/28/2011	Disclosure of total number of voting rights and number of shares in the capital
04/19/2011	Cegid Group acquires 21S
04/07/2011	First quarter 2010
04/05/2011	Disclosure of total number of voting rights and number of shares in the capital
03/02/2011	Full year 2010 earnings
01/20/2011	Fiscal year 2010
01/11/2011	Disclosure of total number of voting rights and number of shares in the capital
01/05/2011	Annual status of the liquidity contract
12/21/2010	Cegid steps up its growth strategy with new acquisitions
12/14/2010	Disclosure of total number of voting rights and number of shares in the capital
10/14/2010	Third quarter 2010
09/30/2010	Cegid successfully finalizes its issue of Redeemable Share Purchase Warrants
09/24/2010	Disclosure of total number of voting rights and number of shares in the capital
09/06/2010	Update to Annual Report 2009
09/06/2010	Issue of Redeemable Share Purchase Warrants
07/22/2010	First half 2010 financial report
07/21/2010	2010: a successful first half
07/06/2010	Half year status of the liquidity contract
06/16/2010	Cegid acquires Vedior Front RH
06/11/2010	Annual Information Document

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)	
05/04/2011	Invitation to Combined Shareholders' Meeting, May 19, 2011
04/13/2011	Notice of Combined Shareholders' Meeting, May 19, 2011

Filings with the Commercial Court.	
During the last 12 months, the principal formalities were as follows:	
Filing of consolidated financial statements	
Filing of parent company financial statements	
Changes in governance / resignations / co-nominations of Directors	

Information published by Cegid in another legal announcement newspaper LE TOUT LYON	
04/30/2011	Invitation to May 19, 2011 Combined Shareholders' Meeting
07/17/2010	Resignations and interim appointments of Directors

Financial Communication

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