

Cegid appoints two new directors

During their Annual Meeting on May 10, 2012, Cegid's shareholders appointed a new director, Ms Florence Poivey, Chairman of the Supervisory Board of Union Plastic and Chairman of the French Federation of Plastics.

Florence Poivey was the winner of the Rhône-Alpes Auvergne region in the 2010 "Victoire des Autodidactes" competition.

During the meeting, the shareholders also appointed Ms Quitterie Lenoir, Chairman of Compagnie Fiduciaire Audit, General Secretary of the Compagnie Fiduciaire group (Revenue: €20M; 260 employees; three subsidiaries abroad) and a member of the Compagnie Nationale des Commissaires aux Comptes (French society of auditors).

Quitterie Lenoir is a graduate in Finance/Audit of ESC Montpellier business school and holds a CPA diploma. In view of her professional background, she has been appointed a member of Cegid's Audit Committee.

At their Annual Meeting on May 10, 2012, the shareholders also ratified the appointment of Valérie Bernis, Astrid Panosyan and François Peythieu by the Board of Directors at their meeting of December 20, 2011.

The Board of Directors of Cegid Group is now composed of 12 directors, of whom four are women.

This English translation is for the convenience of English-speaking readers. However, only the French text has legal value. Consequently, the translation may not be relied upon to sustain any legal claim, nor should it be used as the basis of any legal opinion. Cegid Group expressly disclaims all liability for any inaccuracy herein.

Financial communication Cegid Group

52 quai Paul Sédallian
69279 Lyon Cedex 09
Tel: +33 (0)4 26 29 50 20
dirfin@cegid.fr
www.cegid.com

Stock market: Euronext Paris Compartment C
ISIN share code: FR0000124703
Reuters: CEGI.PA
Bloomberg: CGD FP
ICB: 9537 Software
Indices: Small, Mid and Small, ITCAC and All-Tradable

