



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, 2012

### 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 1<sup>st</sup> 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 1<sup>st</sup> 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)	
04/12/2012	First quarter 2012 sales
02/29/2012	Full year 2011 : Growth in sales and operating results
01/19/2012	Fiscal year 2011
12/21/2011	Cegid appoints new directors
10/13/2011	Third quarter 2011 / Sales up 4.6%
03/10/2011	Liquidity contract
07/20/2011	First half 2011: favorable sales and results as Cegid continues to shift to SaaS-based business model

Information published by Cegid Group and accessible on the AMF's web site (www.amf-france.org)	
04/18/2011	Annual Report

Information published by Cegid Group and accessible on Hugin's web site (www.hugin.com )	
05/10/2012	Disclosure of total number of voting rights and number of shares in the capital at 04/30/2012
04/23/2012	Availability of preparatory documents for the Combined Shareholders' Meeting on May 10, 2012 Disclosure of total number of voting rights and number of shares in the capital at 04/04/2012 Disclosure of total number of voting rights and number of shares in the capital at 03/30/2012
04/19/2012	Annual Report 2011 now available
04/12/2012	First quarter 2012 sales
03/09/2012	Disclosure of total number of voting rights and number of shares in the capital at 02/29/2012
03/08/2012	Disclosure of total number of voting rights and number of shares in the capital at 01/31/2012



<b>02/29/2012</b>	Full year 2011 : Growth in sales and operating results
<b>01/19/2012</b>	Fiscal year 2011
<b>01/13/2012</b>	Annual status of the liquidity contract
<b>01/12/2012</b>	Disclosure of total number of voting rights and number of shares in the capital at 12/31/2011
<b>01/03/2012</b>	Disclosure of total number of voting rights and number of shares in the capital at 11/30/2011
<b>12/21/2011</b>	Cegid appoints new directors
<b>11/10/2011</b>	Disclosure of total number of voting rights and number of shares in the capital at 10/31/2011
<b>11/02/2011</b>	Disclosure of total number of voting rights and number of shares in the capital at 09/30/2011
<b>10/13/2011</b>	Third quarter 2011 / Sales up 4.6%
<b>10/03/2011</b>	Liquidity Contract
<b>09/14/2011</b>	Disclosure of total number of voting rights and number of shares in the capital at 08/31/2011
<b>09/13/2011</b>	Disclosure of total number of voting rights and number of shares in the capital at 07/30/2011
<b>07/29/2011</b>	First Half 2011 Financial Report
<b>07/20/2011</b>	First half 2011
<b>07/18/2011</b>	Half year status of the liquidity contract Disclosure of total number of voting rights and number of shares in the capital at 06/30/2011 Disclosure of total number of voting rights and number of shares in the capital at 05/31/2011
<b>06/09/2011</b>	Annual Information Document

<b>Information published by Cegid in the Bulletin d'Annonces Légales Obligatoires and accessible on the site of the Journal Officiel</b> (BALO- <a href="http://www.balo.journal-officiel.gouv.fr">www.balo.journal-officiel.gouv.fr</a> )	
<b>04/23/2011</b>	Invitation to Combined Shareholders' Meeting, May 10, 2012
<b>04/16/2011</b>	Corrected notice: 5/10/2012 shareholders' meetings
<b>04/04/2012</b>	Announcement of May 10, 2012 Combined Shareholders' Meeting
<b>10/06/2011</b>	Annual Information Document

<b>Filings with the Commercial Court</b>	
<b>During the last 12 months, the principal formalities were as follows:</b>	
Filing of consolidated financial statements	
Filing of parent company financial statements	
Procedure for interim appointment of 3 directors	

<b>Information published by Cegid in another legal announcement newspaper LE TOUT LYON</b>	
<b>06/11/2011</b>	Voting rights following the 5/19/2011 shareholders' meetings
<b>12/24/2011</b>	Notice regarding the Board's interim appointment of 3 directors
<b>21/04/2011</b>	Invitation to Combined Shareholders' Meeting, May 10, 2012

#### **Financial Communication**

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