Arrangements for the provision or consultation of information relating to Gfi Informatique's Ordinary and Extraordinary General Meeting of shareholders to be held on 17 May 2013

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The combined (ordinary and extraordinary) general meeting of Gfi Informatique's shareholders will be held on 17 May 2013, at 10.00 a.m. (doors open at 9.15 a.m.), at the following conference centre: Centre de Conférence Edouard VII, 23 Square Edouard VII, 75009 Paris.

Notice of the meeting, containing the agenda and draft resolutions, was published online on 12 April 2013 in Bulletin No. 44 of the *Bulletin des Annonces Légales Obligatoires* ("*BALO*"), available at the following address: www.journal-officiel.gouv.fr/balo.

The notice also contains information about attendance and voting procedures for this general meeting.

Please visit the company's website (**www.gfi.fr**) to view or download the preparatory documents for this general meeting. They can be found in the "Shareholder General Meeting of 17 May 2013" section (directly accessible from our home page) and most of them are listed under "Documents for the General Meeting of 17 May 2013".

Please note that on the date the notice of the meeting was published, Gfi Informatique's share capital stood at EUR 108,900,684, divided into 54,450,342 shares representing 54,450,342 voting rights.

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This press release is available in French and English

About Gfi Informatique
A leading European player for value-added IT services and software, Gfi Informatique has established a differentiating strategic positioning between global operators and niche players. Drawing on its multidisciplinary profile, the Group provides its customers with a unique combination of hands-on services, sector-based organisation and industrial-quality solutions. With a workforce of over 10,000 employees, the Group proforma sales for 2012 is around €750 million.
Gfi Informatique is listed on Compartment B of the NYSE Euronext Paris stock exchange, ISIN code: FR0004038099.

*For more details: **www.gfi.fr***