



Atos Annual General Shareholders' Meeting

Paris, 29 May 2013 - Atos, an international IT services company, today held its Annual Shareholders' Meeting chaired by Atos Chairman and CEO, Mr. Thierry Breton.

The Shareholders met for the first time under the company status of a SE (*Societas Europaea*); this transformation was approved with a large majority of 99.70% one year ago.

All resolutions submitted by the Board of Directors have been approved by a large majority. In particular, the shareholders approved the dividend payment of €0.60 per share and the option for payment of the dividend in either shares or cash. Shareholders may opt ⁽¹⁾ for payment in shares between June 4 and June 17, 2013 inclusive by addressing their request to their financial intermediary. The issue price of new shares pursuant to exercise of the option of payment in shares was fixed at €48.95. The share will be paid in cash or shares as from June 26, 2013.

The Shareholders' Meeting also renewed the term of office of Directors Ms. Aminata Niane (Senegalese citizen) and Mr. Vernon Sankey (British citizen), and appointed new Director Ms. Lynn Paine (American citizen), and proceeded with the election of Ms. Jean Fleming (British citizen) as Director representing the employee shareholders.

The voting results of the Annual General Meeting are indicated in the Appendix of this press release.

Lynn Paine is Senior Associate Dean of Harvard University where she chairs and co-ordinates the programs on corporate governance. An American specialist with worldwide recognition, she currently co-chairs the Senior Executive Program for China. She co-founded and chaired the "Leadership and Corporate Accountability" required courses, which she has taught in the MBA program as well as the Advanced Management Program. In addition to providing executive education and consulting services to numerous firms, she has served on a variety of advisory boards and panels. In particular, she was a member of the Conference Board Commission on Public Trust and Private enterprise set up after Enron's collapse.

About Atos

Atos SE (*Societas europaea*) is an international information technology services company with annual 2012 revenue of EUR 8.8 billion and 76,400 employees in 47 countries. Serving a global client base, it delivers hi-tech transactional services, consulting and technology services, systems integration and managed services. With its deep technology expertise and industry knowledge, it works with clients across the following market sectors: Manufacturing, Retail, Services; Public, Health & Transports; Financial Services; Telecoms, Media & Technology; Energy & Utilities. Atos is focused on business technology that powers progress and helps organizations to create their firm of the future. It is the

Worldwide Information Technology Partner for the Olympic and Paralympic Games and is quoted on the Paris Eurolist Market. Atos operates under the brands Atos, Atos Consulting & Technology Services, Atos Worldline and Atos Worldgrid.

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(1) The option to receive the dividend payment is not available to shareholders residing in a country where such option would require registration or authorization by local market authorities. Shareholders residing outside France are required to inform themselves of any restrictions which may apply under their local law and comply therewith.

Voting results

Quorum : 72.332% (i.e., 62,333,754 shares and 755 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	29	18,094,545	18,094,545
Represented	0	0	0
Proxy to the Chairman	61	67,323	67,323
Votes by mail	665	44,171,886	44,171,886
Total	755	62,333,754	62,333,754

Share capital : EUR 86,314,253

Number of shares making up the capital: 86,314,253

Number of shares with voting rights: 86,177,060

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
Ordinary Business							
1	Approval of the Company accounts for the financial year ending December 31, 2012	60,296,069	97.15	1,768,175	2.85	83,771	-
2	Approval of the consolidated accounts for the financial year ending December 31, 2012	61,742,727	100	0	0	83,771	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Assignment of the net income for the financial year ending December 31, 2012 and payment of the dividend	61,539,505	99.54	286,993	0.46	0	-
4	Option to opt for the payment of the dividend in shares	60,312,353	97.55	1,514,045	2.45	102	-
5	Approval of an overall amount of annual Directors' fees	61,782,813	99.93	41,127	0.07	2,638	-
6	Renewal of Ms. Aminata Niane as member of the Board of Directors	61,741,961	99.86	83,670	0.14	114	-
7	Renewal of Mr. Vernon Sankey as member of the Board of Directors	61,743,078	99.87	83,409	0.13	11	-
8	Appointment of Ms. Lynn Sharp Paine as member of the Board of Directors	61,666,954	99.77	142,935	0.23	180	-
9	Election of a Director representing the employee shareholders - Designation of Ms. Jean Fleming	47,439,158	76.72	14,397,886	23.28	10,967	-
10	Election of a Director representing the employee shareholders - Designation of Mr. Daniel Gargot	13,191,845	21.34	48,624,339	78.66	10,635	-
11	Election of a Director representing the employee shareholders - Designation of Mr. Denis Lesieur	11,105,907	17.97	50,685,259	82.03	36,923	-
12	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	43,905,154	70.89	18,029,184	29.11	101	-
Extraordinary Business		Voix	%	Voix	%	Voix	%
13	Authorization granted to the Board of Directors to reduce the share capital by cancelling self-owned shares	61,786,674	99.98	11,376	0.02	100	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
14	Delegation of authority to the Board of Directors for the purpose of increasing the share capital of the Company with the removal of the preferential subscription rights to the benefit of the employees of the Company and its affiliated companies	60,838,032	98.45	960,565	1.55	0	-
15	Authorisation given to the Board of Directors to allot free shares to the employees and executive officers of the Company and/or its affiliated companies	48,869,514	80.05	12,179,041	19.95	887,155	-
16	Modification of article 15 of the Articles of association - Directors' shares	45,974,701	74.03	16,130,534	25.97	131,532	-
17	Pouvoirs	61,547,129	100	0	0	0	-