

Paris, June 4th, 2013

GROUPE STERIA SCA

Option for payment in shares for the 2012 fiscal year

The Annual General Meeting of Groupe Steria SCA's shareholders on May 30, 2013 approved the 2012 fiscal year dividend payment, i.e. 0.20 euro per share, as well as the possibility offered to shareholders to opt to receive this dividend in new company shares.

The price of the shares to be attributed as payment of the dividend is equal to 90% of the average price quoted on Paris Euronext during the twenty trading sessions prior to the date of the meeting, reduced by the net amount of the dividend and rounded up to the nearest cent. This price comes to 10.41 euros. The ex-dividend date is June 7, 2013.

These new shares will carry dividend right from January 1, 2013 and rank pari passu with existing shares.

Each shareholder may, for a period beginning on June 7, 2013 until June 21, 2013 (inclusive), opt for a payment in shares by applying to the intermediaries entitled to pay the aforementioned dividend.

This option concerns the totality of the dividend to be distributed, i.e. 0.20 euro per share.

If the amount of the reinvested dividend does not correspond to a whole number of shares, the shareholder will obtain either:

- the number of shares immediately inferior completed by the outstanding balance in cash ;
- the number of shares immediately superior by paying the difference in cash the day on which the option is exercised.

If the shareholder has not requested a payment in shares by June 21, 2013 at the latest, he/she will receive the amount of his/her dividend in cash.

Payment of the dividend, either in cash or securities, will be made from July 4, 2013 onwards.

The option concerning the payment of dividends described above is not available to shareholders residing in any country where such option would require registration or obtaining a permit from local securities regulation. Orders from these countries will not be accepted. Shareholders residing outside France should inform themselves of the conditions and consequences relating to such option and that may apply under local law and they are particularly recommended to consult their

tax advisors. When deciding whether to receive a dividend in shares, shareholders should consider the risks associated with investing in shares of the company.

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**Steria is listed for trading on NYSE Euronext Paris, Eurolist (Section B)
ISIN Code: FR0000072910, Bloomberg Code: RIA FP, Reuters Code: TERI.PA
General Indices: SBF 120, NEXT 150
CAC MID&SMALL, CAC MID 60, CAC Soft&CS, CAC Technology, Euronext FAS IAS**

For further information, visit our website: <http://www.steria.com>

Investor relations

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About Steria: www.steria.com

Steria delivers IT enabled business services and is the Trusted Transformation Partner for private and public sector organisations across the globe. By combining in depth understanding of our clients' businesses with expertise in IT and business process outsourcing, we take on our clients' challenges and develop innovative solutions to address them efficiently and profitably. Through our highly collaborative consulting style, we work with our clients to transform their business, enabling them to focus on what they do best. Our 20,000 people, working across 16 countries, support the systems, services and processes that make today's world turn, touching the lives of millions around the globe each day. Founded in 1969, Steria has offices in Europe, India, North Africa and SE Asia and a 2012 revenue of €1.83 billion. Over 20%(*) of Steria's capital is owned by its employees. Headquartered in Paris, Steria is listed on the Euronext Paris market.

(*): including "SET Trust" and "XEBT Trust" (4.15% of capital).

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