



Issy-les-Moulineaux, 10<sup>th</sup> January 2014

#### STATEMENT OF CAPITAL and VOTING RIGHTS

*In compliance with the article L.233-8 II of the French Commercial Code and  
the article 223-16 of the General Regulation Markets Authority*

| December 31, 2013         |  |   |
|---------------------------|--|---|
| Total number of<br>Shares | Total number of<br>Exercisable Voting Rights (i) | Total number of<br>Theoretical Voting Rights (ii) |
| <b>4 506 745</b>          | <b>6 034 365</b>                                 | <b>6 039 689</b>                                  |

- (i) *For information purposes, number of shares calculated "net" of shares with suspended voting rights.*
- (ii) *Calculated, pursuant to Article 223-11 of the General Regulation Markets Authority, based on the total number of outstanding shares to which voting rights are attached, including shares with suspended voting rights.*

#### **About AUSY**

AUSY (Code ISIN: FR0000072621, mnemonic code: OSI) is one of the leading French companies in high Technology Consulting. Its Services are based on a dual specialization: the Management and Organization of Information Systems and outsourced R&D, and Industrial Systems.

The Company is classified as an "Innovative Company" by OSEO ANVAR and listed on compartment C of Euronext Paris.

More information is available on the company's website: [www.ausy.com](http://www.ausy.com)

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