

PRESS RELEASE

—
23 April 2014
—

www.gfi.fr



Arrangements for the provision or consultation of information relating to Gfi Informatique's Ordinary and Extraordinary General Meeting of shareholders to be held on 20 May 2014

—

The combined (ordinary and extraordinary) general meeting of Gfi Informatique's shareholders will be held on 20 Mai 2014, at 10.00 a.m. (doors open at 9.15 a.m.), at the following conference centre: Centre de Conférences Edouard VII, 23 Square Edouard VII, 75009 Paris.

Notice of the meeting, containing the agenda and draft resolutions, was published online on 14 April 2014 in Bulletin No. 45 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 20 May 2014" section (directly accessible from our home page) and most of them are listed under "Documents for the General Meeting of 20 May 2014".

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.

This press release is available in French and English.

About Gfi Informatique

Gfi Informatique is a major player in value-added IT services and software in Europe, and occupies a strategic position in its differentiated approach to global firms and niche entities. With its multi-specialist profile, the Group services its clients with a unique combination of proximity, sector organisation and quality industrial solutions. The Group has around 10,000 employees and generated pro-forma revenue of €743 million in 2013.

Gfi Informatique is listed on the Paris Euronext, NYSE Euronext (Compartment B) - ISIN Code: FR0004038099.

For more details: www.gfi.fr