



Société Anonyme with share capital of €8,771,404.15
Head Office: 52 quai Paul Sédallian - 69009 Lyon, France.
SIREN 327 888 111 RCS LYON

Ordinary and Special Shareholders' Meetings, May 12, 2014

How to obtain the preparatory documents

The shareholders of Cegid Group are invited to attend the Ordinary and Special Shareholders' Meetings taking place on:

Monday May 12, 2014 at 11:00 AM
at the Company's head office: 52 quai Paul Sédallian, 69009 Lyon, France.

Notice of the meeting, including the agenda and the draft resolutions, was published in the BALO (Bulletin of Mandatory Legal Announcements) n° 42 of April 7, 2014.

The invitation to attend the meeting was published in the BALO n° 50 of April 25, 2014, as well as in the journal of legal announcements "LE TOUT LYON" of April 26, 2014.

The notice and invitation are also available (in French) on the Company's website (www.cegid.fr).

The documents referred to in Article R. 225-83 of the French Commercial Code are available (in French) to shareholders on the Company's website (www.cegid.fr), as well as at its head office, in accordance with the relevant regulatory provisions. These documents are included within the Registration Document for the fiscal year 2013, available online under the Annual Report heading of the Company's website. They are also available (in French) in the Ordinary Shareholders' Meeting Documents section of the Company's website. Shareholders can also request these documents and this information directly from the Company.