

France, Paris, May 23rd, 2014 –

Groupe Steria SCA

Combined General Shareholders Meeting 2014 Voting results

The Combined General Assembly of Groupe Steria SCA was held on Thursday, May 22, 2014.

The quorum was established as follows:

- Annual General Meeting (AGM): 65.14%
- Extraordinary General Meeting (EGM) 64.37%

The General Assembly has also approved the reappointment for 3 years of Mr. Patrick Boissier and Mr. Pierre-Henri Gourgeon, both members of the Supervisory Board.

The mandates of Mr. Elie Cohen and Mr. Leo Apotheker have both ended at the end of the General Meeting.

The Board is now composed as follows:

- Mr. Jacques Bentz (Chairman)
- Mr. Eric Hayat (Vice-President)
- Mr. Patrick Boissier
- Mr. Séverin Cabannes
- Mrs. Bridget Cosgrave
- Mr. Pierre-Henri Gourgeon
- Mrs. Laetitia Puyfaucher
- Mr. Pierre Desprez

Detailed voting results are available on the website of the company (www.steria.com) under "General Assembly".

About Steria:

With 20,000 people across 16 countries, Steria delivers end-to-end IT-enabled business services that help private and public organisations meet today's complex business challenges. As a Trusted Transformation partner with a highly collaborative approach, Steria provides consulting, digital expertise, as well as optimised infrastructures, applications and business process services. With over 20% of its capital owned by its employees, Steria generated revenues of € 1.75 billion in 2013. Find out more at www.steria.com and @Steria*

(): including "SET Trust" and "XEBT Trust" (3.90% of capital)*

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