



## **Atos SE Ordinary General Meeting**

**Paris, 27 May 2014 – Atos SE's held today its Annual General Meeting chaired by Mr. Thierry Breton, Chairman and Chief Executive Officer of the Company.**

All resolutions submitted by the Board of Directors have been approved by a large majority.

In particular, the General Meeting approved the annual and consolidated accounts for the financial year ending December 31<sup>st</sup>, 2013, the dividend payment of €0.70 per share, as well as the option for payment of the dividend in either shares or cash. Shareholders may opt<sup>1</sup> for payment in shares between June 2<sup>nd</sup> and June 13<sup>th</sup>, 2014 inclusive by addressing their request to their financial intermediary. The issuance price of new shares pursuant to exercise of the option of payment in shares was fixed at € 54.43. The dividend will be detached from the share on June 2<sup>nd</sup>, 2014 and will be paid in cash or shares as from June 24<sup>th</sup>, 2014.

The General Meeting also renewed the terms of office of Directors Ms. Colette Neuville and Messrs. Nicolas Bazire, Roland Busch and Michel Paris, as well as the terms of office of the principal Statutory and deputy Statutory Auditor, respectively Grant Thornton and IGEC. Following the renewal of the directors' terms of office, the Board of Directors held after the General Meeting confirmed the composition of Board's Committees.

Finally, in accordance with the recommendations of the AFEP-MEDEF Code, the General Meeting delivered with 94,26% support a favorable opinion on elements of compensation due or allocated for the financial year ending December 31<sup>st</sup>, 2013 to Mr. Thierry BRETON, Chairman and Chief Executive Officer.

The voting results of the Combined General Meeting are indicated in the Appendix of this press release.

### **About Atos**

Atos SE (Societas Europaea) is an international information technology services company with 2013 annual revenue of €8.6 billion and 76,300 employees in 52 countries. Serving a global client base, it delivers IT services in 3 domains, Consulting & Technology Services, Systems Integration and Managed Services & BPO, and transactional services through Worldline. With its deep technology expertise and industry knowledge, it works with clients across the following market sectors: Manufacturing, Retail & Transportation, Public & Health, Financial Services, Telcos, Media & Utilities.

Atos is focused on business technology that powers progress and helps organizations to create their firm of the future. It is the Worldwide Information Technology Partner for the Olympic & Paralympic Games and is quoted on the NYSE Euronext Paris market. Atos operates under the brands Atos, Atos Consulting & Technology Services, Worldline and Atos Worldgrid.

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<sup>1</sup> The option to receive the dividend payment is not available to shareholders residing in a country where such option would require registration or authorization by local market authorities. Shareholders residing outside France are required to inform themselves of any restrictions which may apply under their local law and comply therewith.

## **Contact**

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## Voting results

**Quorum** : 67.347% (i.e., 67,050,113 shares and 760 shareholders)

	SHAREHOLDERS	SHARES	VOTES
<b>Attendees</b>	43	10,211,936	10,211,936
<b>Represented</b>	0	0	0
<b>Proxy to the Chairman</b>	60	102,246	102,246
<b>Votes by mail</b>	657	56,735,931	56,735,931
<b>Total</b>	<b>760</b>	<b>67,050,113</b>	<b>67,050,113</b>

Share capital : EUR 99,594,868

Number of shares making up the capital: 99,594,868

Number of shares with voting rights: 99,558,463

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	<b>Ordinary items</b>						
<b>1</b>	Approval of the Company financial statements for the financial year ending December 31 <sup>st</sup> , 2013	66,406,467	99.76	157,838	0.24	202,079	-
<b>2</b>	Approval of the consolidated financial statements for the financial year ending December 31 <sup>st</sup> , 2013	66,448,507	99.80	135,598	0.20	202,279	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Assignment of the net income for the financial year ending December 31 <sup>st</sup> , 2013 and payment of the dividend	65,998,355	98.92	722,543	1.08	66,648	-
4	Option to opt for the payment of the dividend in shares	66,481,168	99.61	263,271	0.39	66,448	-
5	Approval of an overall amount of annual Directors' fees	66,648,280	99.99	7,092	0.01	110,122	-
6	Renewal of Mr. Nicolas BAZIRE as member of the Board of Directors	62,743,689	95.47	2,975,060	4.53	1,092,338	-
7	Renewal of Mr. Roland BUSCH as member of the Board of Directors	64,948,572	97.45	1,698,316	2.55	140,688	-
8	Renewal of Ms. Colette NEUVILLE as member of the Board of Directors	66,329,715	99.47	353,366	0.53	103,519	-
9	Renewal of Mr. Michel PARIS as member of the Board of Directors	63,309,590	95.00	3,332,697	5.00	140,527	-
10	Renewal of the term of office of one of the two principals Statutory Auditor	64,583,394	96.88	2,083,286	3.12	140,578	-
11	Renewal of the term of office of one of the two deputies Statutory Auditor	64,634,630	96.95	2,030,907	3.05	140,778	-
12	Advisory opinion on the elements of compensation due or awarded for the financial year ending December 31 <sup>st</sup> , 2013 to Mr. Thierry BRETON, Chairman and Chief Executive Officer	61,895,177	94.26	3,770,798	5.74	1,140,752	-
13	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	66,352,232	99.45	365,015	0.55	69,253	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
	Extraordinary items	Voix	%	Voix	%	Voix	%
14	Authorization granted to the Board of Directors to reduce the share capital by cancelling treasury shares	66,131,800	99.20	533,181	0.80	77,110	-
15	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities, with preferential subscription rights	65,396,914	98.92	715,263	1.08	629,921	-
16	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities through public offerings, without preferential subscription rights	64,836,222	97.97	1,341,817	2.03	587,800	-
17	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities through a private placement mentioned in Article L. 411-2, II of the French Monetary and Financial Code, without preferential subscription rights	63,214,209	95.52	2,963,726	4.48	587,904	-
18	Authorization to issue shares or securities giving access to the share capital without preferential subscription rights as consideration for contributions in kind consisting of equity securities or securities giving access to share capital	64,989,959	98.20	1,188,085	1.80	587,715	-
19	Delegation to the Board of Directors of authority to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights	63,392,906	95.85	2,745,271	4.15	627,061	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
20	Delegation to the Board of Directors of authority to increase the share capital through the capitalization of premiums, reserves, profits or other items	66,637,916	99.91	61,106	0.09	66,468	-
21	Delegation of authority to the Board of Directors for the purpose of increasing the share capital of the Company with the removal of the preferential subscription rights to the benefit of the employees of the Company and its affiliated companies	65,597,997	98.72	853,491	1.28	66,468	-
22	Authorization given to the Board of Directors to allot free shares to the employees and executive officers of the Company and/or its affiliated companies	49,394,549	74.35	17,040,129	25.65	105,658	-
23	Modification of article 17 of the Articles of Association – Powers of the Board of Directors	66,391,859	99.97	17,117	0.03	333,103	-
24	Modification of article 7 of the Articles of Association – Modification of the share capital	66,601,255	99.89	74,317	0.11	66,507	-
25	Powers	66,674,711	100	0	-	66,668	-