

Gfi Informatique

Arrangements for the provision or consultation of information relating to Gfi Informatique's Extraordinary General Meeting of shareholders to be held on 18 November 2015

—

Saint-Ouen (France), 28 October 2015 - The extraordinary general meeting of Gfi Informatique's shareholders will be held on 18 November 2015, at 8.30 a.m. (doors open at 8.00 a.m.), at the following address: 145 Boulevard Victor Hugo, 93400 Saint-Ouen, France (Head Office).

Notice of the meeting, containing the agenda and draft resolutions, was published online on 12 October 2015 in Bulletin No. 122 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 section (directly accessible from our home page) "Investor Relations / Annual Report".

Please note that on the date the notice of the meeting was published, Gfi Informatique's share capital stood at EUR 131,960,532, divided into 65,980,266 shares representing 65,980,266, voting rights.

This press release is available in French

—

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 serves its customers with a unique combination of proximity, sector organisation and industrial-quality solutions. The Group has around 11,000 employees and generated revenue of €804 million in 2014.

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

For more information: www.gfi.fr