

CAP GEMINI

Société anonyme with share capital of €1,372,514,120 Head office at 11, rue de Tilsitt, 75017 Paris (France) 330 703 844 RCS Paris

Paris, August 1, 2016

Declaration of the number of shares and voting rights

(Pursuant to Article L.233-8 of the French Commercial Code and Article 223-16 of the General Regulations of the French Financial Markets Authority)

Information date	Total number of shares of the share capital	Total number of Theoretical Voting rights*
July 26, 2016	171,564,265	171,564,265

^{*} The total number of theoretical voting rights is calculated on the basis of all shares to which voting rights are attached, including shares with suspended voting rights (Article 223-11 of the General Regulations of the French Financial Markets Authority "AMF").