

# PRESS RELEASE

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25 April 2017

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## Gfi Informatique

### Arrangements for the provision or consultation of information relating to Gfi Informatique's extraordinary and ordinary General Meeting of shareholders to be held on 22 May 2017

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**Saint-Ouen (France), 25 April 2017** - The ordinary and extraordinary general meeting of Gfi Informatique's shareholders will be held on 22 May 2017, at 11.00 a.m. (doors open at 10.15 a.m.), at the Company's registered office, 145 Boulevard Victor Hugo 93400 Saint-Ouen.

Notice of the meeting, containing the agenda and draft resolutions, was published online on 17 April 2017 in Bulletin No. 46 of the *Bulletin des Annonces Légales Obligatoires* ("BALO"), available at the following address: [www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo).

Please visit the Company's website ([www.gfi.world](http://www.gfi.world)) 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", "Press releases".

Any shareholder may request that the documents and information covered by articles R. 225-81 and R. 225-83 of the Commercial Code to **CACEIS Corporate Trust Services - Centralised General Meetings - 14, rue Rouget de Lisle - 92862 Issy-les-Moulineaux Cedex 9** (centralizing establishment mandated by GFI Informatique).

*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 through its differentiated approach occupies a strategic position between 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 14,000 employees and generated revenue of €1,015 million in 2016.*

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

**For more information: [www.gfi.world](http://www.gfi.world)**