

## Atos SE Extraordinary General Meeting

### Bezons, on July 24, 2017

In accordance with what was announced at the Annual General Meeting on May 24, 2017, Atos SE held today an Extraordinary General Meeting chaired by Mr. Thierry Breton, Chairman and Chief Executive Officer of the Company, in order to decide on a simplified 2017 performance share plan.

The General Meeting approved the resolution n°1 related to this plan with a very significant score of 96.95%.

The voting results of the Extraordinary General Meeting are indicated on Atos website (sections Investors – Annual General Meeting).

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### About Atos

Atos is a global leader in digital transformation with approximately 100,000 employees in 72 countries and annual revenue of around € 12 billion. The European number one in Big Data, Cybersecurity, High Performance Computing and Digital Workplace, The Group provides Cloud services, Infrastructure & Data Management, Business & Platform solutions, as well as transactional services through Worldline, the European leader in the payment industry. With its cutting-edge technologies, digital expertise and industry knowledge, Atos supports the digital transformation of its clients across various business sectors: Defense, Financial Services, Health, Manufacturing, Media, Energy & Utilities, Public sector, Retail, Telecommunications and Transportation. The Group is the Worldwide Information Technology Partner for the Olympic & Paralympic Games and operates under the brands Atos, Atos Consulting, Atos Worldgrid, Bull, Canopy, Unify and Worldline. Atos SE (Societas Europaea) is listed on the CAC 40 Paris stock index.

### Contact

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