



Architect of an Open World™

## Results of 18 January 2010 Shareholders Meeting: massive support from shareholders for Bull strategy

- Very strong shareholder participation
- All resolutions approved by around 99%
- Acquisition of Amesys finalised

**Paris, 19 January 2010:** Bull (Euronext Paris: BULL) - expert in open, flexible and secure information systems and one of Europe's leading players in the IT industry - today announces that all the resolutions put forward at the Ordinary and Extraordinary General meeting held today have been approved.

At a shareholder meeting where over 50% of Bull's capital participated (49,038,183 shares), each of the seven resolutions presented to Bull shareholders were passed by around 99% of the shares present, represented or having voted by proxy. As a result, the Bull Group's acquisition of the Amesys group has now been finalised.

Amesys group results will be consolidated into Bull's accounts for 2010, from 1 January 2010.

Didier Lamouche, Bull Chairman and CEO, commented: *"I would like to thank all Bull's shareholders for their exceptional mobilization and their support for the Group's strategy. By massively approving the acquisition of Amesys, whatever their profile – industrial, institutional or individual, our shareholders have shown recognition of its business, strategic and economic rationale. They are confirming that Bull has taken on a new dimension and giving their company the resources it needs to create a European leader in large-scale computer processing for critical and high-security systems."*

The official results of the votes on each of the resolutions are available on the Bull Web site at <http://www.bull.com/download/investors/resultats-scrutin-18012010.pdf> (French only).

### About Bull

Bull is an Information Technology company, dedicated to helping Corporations and Public Sector organizations optimize the architecture, operations and the financial return of their Information Systems and their mission-critical related businesses. Bull focuses on open and secure systems, and as such is the only European-based company offering expertise in all the key elements of the IT value chain.

For more information visit: <http://www.bull.com>



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