

Paris, February 7th, 2014



Information pursuant to articles L.233-8-II of French Commercial code and 223-16 of the AMF General Regulation in connection with the number of outstanding shares in the Company and related voting rights

Stock-exchange: Euronext Paris
Compartment: A
ISIN Code : FR0000071946

Date	Total number of shares constituting the share capital	Total number of voting rights
January 31 st , 2014	33 104 147	<i>Theoretical number of voting rights</i> 38 850 725
		<i>Number of exercisable voting rights</i> 38 383 020

About ALLEN

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As a European Leader in Technology Consulting and Engineering (TCE), ALLEN carries out design and research projects for Technical and IT divisions of major clients in industry, telecoms and services.

ALLEN's stock is listed in compartment A of the Euronext Paris market (ISIN FR0000071946); it is part of the SBF 120, the IT CAC 50 index and MIDCAP 100, and is eligible for the Deferred Settlement Service (SRD).