



CANCELLATION OF SHARES

Paris, 13th August 2009

On 30th June 2009 Business & Decision, the international Consulting and Systems Integration (CSI) Company, announced a share capital reduction.

The Board reduced the capital by €61,312.02 with the cancellation of 875,886 shares on 30th June 2009, in accordance with resolutions passed at the Annual General Meeting on June 22nd 2009.

The number of company shares is now 7,882,975 representing 12,920,361 voting rights. The nominal value of these shares has decreased from €613,120.27 to €551,808.25.

About Business & Decision

Business & Decision is an international Consulting and Systems Integration (CSI) company. It is a leader in Business Intelligence (BI) and Customer Relationship Management (CRM), and a major player in e-Business, Enterprise Information Management (EIM), Enterprise Solutions as well as Management Consulting. Business & Decision contributes to the success of customer projects by driving maximum business performance. The company has a reputation for functional and technological expertise and has forged partnerships with all of the key technology vendors.

Located in 19 countries, Business & Decision currently employs more than 2700 people worldwide.

Additional information is available at www.businessdecision.com.

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