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Sopra Group: Annual and consolidated financial statements approved by the combined general meeting

Paris, 16 July 2010 – The annual and consolidated financial statements for the financial year ended 31 December 2009, as well as the proposed allocation of profit published in the annual financial report included in the registration document filed on 27 April 2010 with the Autorité des Marchés Financiers and posted on the issuer's website at www.sopragroup.com, were approved without change by the combined general meeting held on 22 June 2010.

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About Sopra Group

A leader in the European consulting and IT services market, Sopra Group generated revenue of 1.094 billion euros in 2009 and has a human and intellectual resource potential of over 12,000 people. Thanks to a longstanding culture of excellence and strong sector-specific, functional and technological know-how, the Group offers its clients an end to end approach based on a well-honed business model. Sopra Group's ambition is to allow its clients to focus on transformation projects that will give them a competitive edge and help them drive growth. Sopra Group's savoir-faire encompasses prior strategic reflection through to the supervision and implementation of major systems integration and application outsourcing projects. The Group also pursues the worldwide deployment of its activities in both application integration and business process management through its subsidiary Axway, a leading provider of Business Interaction Networks, with a complete range of solutions and services. For more information, please visit our website www.sopragroup.com.