

Sopra Group's Combined General Meeting of Friday, 27 June 2014 approves all 37 resolutions on the agenda by a large majority

Paris, 4 July 2014 – The Combined General Meeting of Sopra Group shareholders took place in Paris on Friday, 27 June 2014 and was chaired by Pierre Pasquier, Chairman of Sopra Group.

Among other resolutions adopted at the Meeting, Sopra Group shareholders:

- approved the individual company and consolidated financial statements for the year ended 31 December 2013, together with the proposed appropriation of earnings as disclosed in the annual financial report, included in the Registration Document filed with the Autorité des Marchés Financiers on 29 April 2014 and published on the Company's website (www.sopra.com), without any changes;
- validated the payment of a dividend of €1.90 per share in respect of 2013, with an ex-date of 3 July 2014, which will be payable as of 8 July 2014;

Results of votes are available on the Company's website: www.sopra.com.

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