

## Disclosure of the total number of voting rights and shares at 7 July 2014

**Paris, 11 July 2014** – In accordance with Article L.233-8 II of the French Commercial Code (Code de Commerce) and Article 223-16 of the General Regulations of the Autorité des Marchés Financiers (the French financial markets authority), Sopra Group hereby informs its shareholders that the number of shares and voting rights as at 7 July 2014 are:

- Total number of shares: 11,930,234
- Theoretical number of voting rights: 17,839,434
- Number of voting rights that can be exercised: 17,828,634

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