

## **CAPGEMINI**

Société Européenne (European Company) with share capital of €1,350,278,696 Registered office at 11, rue de Tilsitt, 75017 Paris (France) 330 703 844 RCS Paris

Paris, March 26, 2021

## Declaration of the number of shares and voting rights

(Pursuant to Article R.22-10-23 of the French Commercial Code)

Information date $^{(1)}$	Total number of shares of the share capital	Total number of Theoretical Voting rights <sup>(2)</sup>	Total Number of voting rights exercisable at shareholders' meetings (3)
March 26, 2021	168,784,837	168,784,837	168,445,039

<sup>(1)</sup> Date of the notice of meeting for the Shareholders' Meeting of May 20, 2021, as published in the French legal gazette *BALO* of March 26, 2021.

<sup>(2)</sup> The total number of theoretical voting rights is calculated on the basis of all shares to which voting rights are attached, including shares with suspended voting rights (Article 223-11 of the General Regulations of the French Financial Markets Authority "AMF").

<sup>(3)</sup> The total number of voting rights exercisable at shareholders' meetings is calculated excluding shares with suspended voting rights.