CAPGEMINI SE

Statutory auditors’ special report on related party agreements

(Shareholders’ Meeting held to approve the financial statements for the year ended December 31, 2021)
Statutory auditors’ special report on related party agreements

(Shareholders’ Meeting held to approve the financial statements for the year ended December 31, 2021)

This is a translation into English of the statutory auditors’ report on related party agreements of the Company issued in French and it is provided solely for the convenience of English speaking users.

This report should be read in conjunction with, and construed in accordance with, French law and professional auditing standards applicable in France.

To the Annual General Meeting of the Capgemini SE company
CAPGEMINI SE
11 rue de Tilsitt
75017 Paris

In our capacity as Statutory auditors of Capgemini SE, we hereby report to you on related party agreements.

It is our responsibility to report to shareholders, based on the information provided to us, on the main terms and conditions of, as well as the reasons provided for, the agreements that have been disclosed to us or that we may have identified as part of our engagement, without commenting on their relevance or substance or identifying any undisclosed agreements or commitments. Under the provisions of Article R. 225-31 of the French Commercial Code (Code de commerce), it is the responsibility of the shareholders to determine whether the agreements are appropriate and should be approved.

Where applicable, it is also our responsibility to provide shareholders with the information required by Article R. 225-31 of the French Commercial Code in relation to the performance during the year of agreements already approved by the Shareholders’ Meeting.

We performed the procedures that we deemed necessary in accordance with the professional guidance issued by the French Institute of Statutory auditors (Compagnie nationale des commissaires aux comptes or CNCC) relating to this engagement. These procedures consisted in verifying that the information given to us is consistent with the underlying documents.

AGREEMENTS SUBMITTED FOR THE APPROVAL OF THE SHAREHOLDERS’ MEETING

We hereby inform you that we have not been advised of any agreement or commitment authorized during the year to be submitted for the approval of the Shareholders’ Meeting pursuant to Article L.225-38 of the French Commercial Code.
AGREEMENTS ALREADY APPROVED BY THE SHAREHOLDERS’ MEETING

We hereby inform you that we have not been advised of any agreement or commitment already approved by the Shareholders’ Meeting in previous years which continued to be applied during the year.

Neuilly-sur-Seine, March 18, 2022                          Courbevoie, March 18, 2022

The Statutory auditors

PricewaterhouseCoopers Audit                          Mazars

Richard Béjot                                        Itto El Hariri                                      Dominique Muller                                        Anne-Laure Rousselou
Partner                                            Partner                                          Partner                                            Partner