

Results of the votes

Ordinary and Extraordinary Shareholders' Meeting of May 27, 2010

Quorum Ordinary Meeting: 53.97%

Quorum Extraordinary Meeting: 53.97%

Resolution	Type	Description	Votes						Results
			In favor	%	Against	%	Abstention	%	
1	OSM	Approval of the 2009 Company financial statements	78 790 688	95,5	3 657 517	4,4	12 026	<0,1	Approved
2	OSM	Approval of the 2009 consolidated financial statements	82 390 105	>99,9	36 619	<0,1	33 507	<0,1	Approved
3	OSM	Regulated agreements	77 803 354	94,4	4 644 818	5,6	12 059	<0,1	Approved
4	OSM	Net income appropriation and dividend	82 167 196	99,6	280 378	0,3	12 657	<0,1	Approved
5	OSM	Renewal of the term of office as director of Mr. Yann Delabrière	81 991 597	99,4	395 757	0,5	72 877	<0,1	Approved
6	OSM	Renewal of the term of office as director of Mr. Paul Hermelin	81 983 519	99,4	443 304	0,5	33 408	<0,1	Approved
7	OSM	Renewal of the term of office as director of Mr. Michel Jalabert	72 959 429	88,5	9 484 340	11,5	16 462	<0,1	Approved
8	OSM	Renewal of the term of office as director of Mr. Serge Kampf	77 994 375	94,6	4 455 164	5,4	10 692	<0,1	Approved
9	OSM	Renewal of the term of office as director of Mr. Phil Laskawy	51 668 549	62,7	26 210 192	31,8	4 581 490	5,5	Approved
10	OSM	Renewal of the term of office as director of Mr. Ruud van Ommeren	75 314 874	91,3	7 117 748	8,6	27 609	<0,1	Approved
11	OSM	Renewal of the term of office as director of Mr. Terry Ozan	73 545 087	89,2	8 897 847	10,8	17 297	<0,1	Approved
12	OSM	Renewal of the term of office as director of Mr. Bruno Roger	68 464 993	83	8 399 789	10,2	5 595 449	6,8	Approved
13	OSM	Appointment of a new director: Mrs Laurence Dors	80 586 608	97,7	1 854 129	2,2	19 494	<0,1	Approved
14	OSM	Renewal of the term of office as non-voting director of Mr. Pierre Hessler	75 261 216	91,3	7 168 167	8,7	30 848	<0,1	Approved
15	OSM	Renewal of the term of office as non-voting director of Mr. Geoff Unwin	75 677 848	91,8	6 769 831	8,2	12 552	<0,1	Approved
16	OSM	Authorization to be given to the Board of Directors to enable the Company to buy back its own shares within the limit of a number of shares equal to maximum of 10% of its share capital	82 005 412	99,4	405 861	0,5	48 958	<0,1	Approved
17	ESM	Authorization to the Board of Directors to cancel shares acquired by the Company under the share buyback programs	82 242 079	99,7	207 717	0,3	10 435	<0,1	Approved
18	ESM	Delegation of authority to the Board of Directors to carry out a capital increase by capitalizing reserves	82 346 355	99,9	83 005	0,1	30 871	<0,1	Approved
19	ESM	Setting general ceilings on the delegations of authority resulting from the following seven resolutions	80 081 665	97,1	2 308 919	2,8	69 647	<0,1	Approved
20	ESM	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares of the Company or granting a right to allocation of debt instruments <u>with</u> pre-emptive subscription rights	81 458 834	98,8	927 737	1,1	73 660	<0,1	Approved
21	ESM	Delegation of authority to the Board of Directors to issue, <u>in the form of a public offering</u> , ordinary shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for shares of the Company or granting a right to allocation of debt instruments <u>without</u> pre-emptive subscription rights	72 023 171	87,3	10 403 578	12,6	33 482	<0,1	Approved
22	ESM	Delegation of authority to the Board of Directors to issue, <u>in the form of a private placement</u> , ordinary shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for shares of the Company or granting a right to allocation of debt instruments <u>without</u> pre-emptive subscription rights	64 565 084	78,3	17 880 821	21,7	14 326	<0,1	Approved
23	ESM	Delegation of authority to the Board of Directors to increase the amount of the issues in the scope of over-allotment options ("Greenshoe" options)	67 125 040	81,4	9 787 250	11,9	5 547 941	6,7	Approved
24	ESM	Authorization to the Board of Directors in the event of the issue of ordinary shares or securities convertible, redeemable, exchangeable or otherwise exercisable for shares of the Company without pre-emptive subscription rights of shareholders, <u>to set the issue price according to the terms and conditions set by the Shareholders' Meeting for up to 10% of the Company's share capital</u>	46 927 704	56,9	35 496 786	43	35 741	<0,1	Rejected
25	ESM	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for shares of the Company for contributions in kind to the Company of shares or securities convertible, redeemable, exchangeable or otherwise exercisable for shares	80 171 468	97,2	2 246 945	2,7	41 818	<0,1	Approved
26	ESM	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for shares of the Company or granting a right to allocation of debt instruments as payment for shares tendered to any public exchange offer made by the Company	75 765 741	91,9	6 680 716	8,1	13 774	<0,1	Approved
27	ESM	Delegation of authority to the Board of Directors to carry out a capital increase reserved for members of the Capgemini Group's company savings plans (plans d'épargne d'entreprise or PEE)	81 967 418	99,4	402 686	0,5	90 127	0,1	Approved
28	ESM	Addition to the Bylaws of a provision authorizing the Board of Directors to appoint a Vice-Chairman	82 304 249	99,8	121 999	0,1	33 983	<0,1	Approved
29	OSM	Powers to carry out formalities	82 093 933	99,6	353 699	0,4	12 599	<0,1	Approved

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