

STATUTORY AUDITORS' REPORT ON THE CAPITAL INCREASE RESERVED FOR CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF FOREIGN SUBSIDIARIES (Combined Shareholders' Meeting of May 26, 2011 – 9th resolution)

This is a free translation into English of the Statutory Auditors' report issued in the French language and is provided solely for English speaking readers. This report should be read in conjunction with, and construed in accordance with, French law and professional auditing standards applicable in France.

To the Shareholders,

In our capacity as Statutory Auditors of your Company and in accordance with Articles L.225-135 and L.225-138 of the French Commercial Code (*Code de commerce*), we hereby present our report on the proposed capital increase, without preferential subscription rights, reserved for certain employees and corporate officers of foreign subsidiaries of Capgemini group, as submitted to you for approval.

Based on its report, the Board of Directors is asking for authorization, for an 18-month period commencing the date of this Combined Shareholders' Meeting, to set the terms and conditions of this transaction and to cancel preferential subscription rights of shareholders.

Share capital issues performed immediately or in the future pursuant to this resolution may not exceed 2,000,000 shares with a par value of €8 each and the total amount of share capital increases performed immediately or in the future pursuant to this resolution and the 8th resolution, may not confer entitlement to subscribe for more than 6,000,000 shares.

The Board of Directors is responsible for preparing a report on the proposed transaction in accordance with Articles R. 225-113 and R. 225-114 of the French Commercial Code. Our responsibility is to express an opinion on (i) the fairness of the financial information taken from the financial statements, (ii)

the proposed cancellation of preferential subscription rights of shareholders, and (iii) other information regarding the issues contained in this report.

We performed the procedures we considered necessary with regard to the professional standards of the French Institute of Statutory Auditors (*Compagnie Nationale des Commissaires aux Comptes*) applicable to such transactions. These procedures consisted in reviewing the content of the Board of Directors' report relating to these transactions and the methods used to determine the share issue price.

Subject to a subsequent review of the terms and conditions of the proposed capital increase, we have no comments to make as regards the methods used to set the share issue price, as presented in the Board of Directors' report.

As the share issue price has not yet been set, we do not express an opinion on the final terms and conditions of the share capital increases that may be decided. As a result, we do not express an opinion on the proposed cancellation of preferential subscription rights of shareholders.

In accordance with Article R. 225-116 of the French Commercial Code, we will issue a supplementary report, if necessary, when the Board of Directors performs a capital increase.

The Statutory Auditors

Neuilly-sur-Seine, April 6, 2011

Paris La Défense, April 6, 2011

PricewaterhouseCoopers Audit

KPMG Audit
Division of KPMG S.A.

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