



CAP GEMINI

Société anonyme au capital de 1 282 542 544 euros
Siège social : à Paris (17^{ème}) 11, rue de Tilsitt
330 703 844 RCS Paris

Paris, April 17, 2014

**Cap Gemini Ordinary and Extraordinary Shareholders' Meeting on May 7th, 2014
Availability of documents relating to the General Meeting**

The Cap Gemini Ordinary and Extraordinary Shareholders' Meeting will be held in Paris on **Wednesday, May 7th 2014**, starting at 10:00 am, at Pavillon d'Armenonville, Allée de Longchamp, Bois de Boulogne, 75016 Paris. All the documents and information relating to the General Meeting are available on the website of the company:

<http://www.capgemini.com/investor/combined-general-meeting>

The first notice of meeting (Avis de réunion), which includes the agenda, the text of the draft resolutions presented by the Board of Directors was published in the BALO (Bulletin des Annonces Légales Obligatoires) dated March 14th, 2014 and the notice of meeting will be published in the BALO dated April 18th, 2014. It includes the Agenda and instructions for attending and voting and are available online on the Group's website:

<http://www.capgemini.com/investor/combined-general-meeting>

The preparatory documentation will be communicated or disclosed to shareholders according to the legal and regulatory conditions as of today.

For more information, please don't hesitate to contact your bank or the Shareholder Relations Department.

Shareholder Services

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