

CAP GEMINI

Société anonyme with share capital of €1,323,481,008 Head office at 11, rue de Tilsitt, 75017 Paris (France) 330 703 844 RCS Paris

Paris, May 29, 2015

Declaration of the number of shares and voting rights

(Pursuant to Article L.233-8 of the French Commercial Code and Article 223-16 of the General Regulations of the French Financial Markets Authority "AMF")

| Information date | Total number of shares of the share capital | Total number of Voting rights |
|------------------|---|-------------------------------|
| May 29, 2015 | 165,435,126 | 165,435,126 |