



CAP GEMINI

Société anonyme with share capital of €1,353,196,640
Head office at 11, rue de Tilsitt, 75017 Paris (France)
330 703 844 RCS Paris

Paris, March 22, 2017

Declaration of the number of shares and voting rights
(Pursuant to Article R.225-73-1 of the French Commercial Code)

Information date ⁽¹⁾	Total number of shares of the share capital	Total number of Theoretical Voting rights ⁽²⁾	Total Number of voting rights exercisable at shareholders' meetings ⁽³⁾
March 17, 2017	169,149,580	169,149,580	168,724,468

(1) Date of the notice of meeting for the Shareholders' Meeting of May 10, 2017, as published in the French legal gazette *BALO* of March 17, 2017.

(2) The total number of theoretical voting rights is calculated on the basis of all shares to which voting rights are attached, including shares with suspended voting rights (Article 223-11 of the General Regulations of the French Financial Markets Authority "AMF").

(3) The total number of voting rights exercisable at shareholders' meetings is calculated excluding shares with suspended voting rights.