

**CAP GEMINI**

*Société anonyme* with share capital of €1,377,452,000  
Head office at 11, rue de Tilsitt, 75017 Paris (France)  
330 703 844 RCS Paris

Paris, April 8, 2016

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

Information date <sup>(1)</sup>	Total number of shares of the share capital	Total number of Theoretical Voting rights <sup>(2)</sup>	Total Number of voting rights exercisable at shareholders' meetings <sup>(3)</sup>
April 1, 2016	172,181,500	172,181,500	170,236,709

(1) Date of the notice of meeting for the Shareholders' Meeting of May 18, 2016, as published in the French legal gazette *BALO* of April 1<sup>st</sup>, 2016.

(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 223-16 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.