

Paris, April 27, 2015

**Release regarding the enforcement of the 9th resolution
of the Cap Gemini May 6th, 2015 Combined General Meeting**

In the context of discussions between the Capgemini Group and its shareholders and proxy voting agencies for the preparation of the upcoming Combined Shareholders' Meeting of May 6th, 2015 and following questions with respect to the ninth resolution authorizing the Board of Directors to grant performance shares, the latter, meeting on April 24, clarified its intention, provided the resolution is adopted – and within the framework of this resolution – to set thresholds applicable to the internal performance condition at €1.75 billion (instead of €1.5 billion) for the trigger threshold and at €2 billion (instead of €1.94 billion) for the threshold enabling 100% vesting.”