

Results of votes

Ordinary and Extraordinary shareholders' meeting of April 17 2008

1ST RESOLUTION	Approval of the 2007 Company financial statements	Agreed at 94.8%
2ND RESOLUTION	Approval of the 2007 consolidated financial statements	Agreed at 95.5%
3RD RESOLUTION	Regulated agreements	Agreed at 97.0%
4TH RESOLUTION	Appropriation of profit for the year and approval of dividend payout	Agreed at >99.9%
5TH RESOLUTION	Renewal of Pierre Hessler's term of office as a non-voting director	Agreed at 87.9%
6TH RESOLUTION	Renewal of Geoff Unwin's term of office as a non-voting director	Agreed at 88.2%
7TH RESOLUTION	Renewal of the appointment of a principal Statutory Auditor	Agreed at 98.8%
8TH RESOLUTION	Renewal of the appointment of a principal Statutory Auditor	Agreed at 98.9%
9TH RESOLUTION	Appointment of a new substitute Statutory Auditor	Agreed at 91.1%
10TH RESOLUTION	Appointment of a new substitute Statutory Auditor	Agreed at 91.1%
11TH RESOLUTION	Authorization to be given to the Board of Directors to enable the Company to buy back its own shares within the limit of a number of shares equal to maximum of 10% of its share capital	Agreed at 83.1%
12TH RESOLUTION	Authorization to the Board of Directors to cancel shares acquired by the Company under the share buyback programs	Agreed at 99.9%
13TH RESOLUTION	Delegation of authority to the Board of Directors to carry out a capital increase by capitalizing reserves	Agreed at 98.6%
14TH RESOLUTION	Delegation of authority to the Board of Directors to issue shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares of the Company or granting a right to allocation of debt instruments with pre-emptive subscription rights	Agreed at 95.9%
15TH RESOLUTION	Delegation of authority to the Board of Directors to issue shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares of the Company or granting a right to allocation of debt instruments without pre-emptive subscription rights	Agreed at 79.1%
16TH RESOLUTION	Delegation of authority to the Board of Directors to increase the amount of the issues in the scope of options for over-allocation ("Greenshoe" options)	Agreed at 84.7%

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17TH RESOLUTION	Delegation of authority to the Board of Directors to issue shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares of the Company or granting a right to allocation of debt instruments as payment for shares tendered to any public exchange offer made by the Company or for contributions in kind to the Company of shares or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares	Agreed at 88.1%
18TH RESOLUTION	General ceiling on the delegations of authority resulting from the four previous resolutions	Agreed at 95.9%
19TH RESOLUTION	Delegation of authority to the Board of Directors to issue equity warrants without consideration ("Breton" warrants) within the framework of a public offer to acquire the shares of the Company	*
20TH RESOLUTION	Authorization to be given to the Board of Directors to allocate performance shares to employees and corporate officers of the Company and its French and non-French subsidiaries	Agreed at 95.6%
21ST RESOLUTION	Delegation of authority to the Board of Directors to issue redeemable equity warrants (BSAAR) to employees and corporate officers of the Company and its subsidiaries, without pre-emptive subscription rights for the shareholders	Agreed at 79.2%
22ND RESOLUTION	Delegation of authority to the Board of Directors to carry out a capital increase via a share issue reserved for members of Capgemini Group company savings plan (PEE)	Agreed at 94.7%
23RD RESOLUTION	Delegation of authority to the Board of Directors to carry out a capital increase reserved for a Group company designated for this purpose and offering the employees of certain non-French subsidiaries that have not subscribed to Cap Gemini shares through a corporate mutual fund (FCPE) the possibility to participate in employee savings plans under similar conditions to those of the employees concerned by the previous resolution	Agreed at 92.5%
24TH RESOLUTION	Updating the bylaws to bring the time limit for reporting the crossing of the disclosure thresholds specified therein into line with the time limit for reporting the crossing of legal disclosure thresholds	Rejected at 49.6%
25TH RESOLUTION	Powers to carry out formalities	Agreed at >99.9%

* The Board of Directors has decided not to put resolution 19 to a shareholder vote