

Results of votes

Ordinary and Extraordinary shareholders' meeting of April 30, 2009

1ST RESOLUTION	Approval of the 2008 Company financial statements	Agreed at 98.1%
2ND RESOLUTION	Approval of the 2008 consolidated financial statements	Agreed at 96.7%
3RD RESOLUTION	Regulated agreements	Agreed at 85.2%
4TH RESOLUTION	Net income appropriation and dividend	Agreed at >99.9%
5TH RESOLUTION	Renewal of Daniel Bernard's term of office as a director	Agreed at 94.3%
6TH RESOLUTION	Renewal of Thierry de Montbrial's term of office as a director	Agreed at 97.3%
7TH RESOLUTION	Appointment of a twelfth director	Agreed at 93.9%
8TH RESOLUTION	Appointment of a thirteenth director	Agreed at 96%
9TH 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 a maximum of 10% of its share capital	Agreed at 81.8%
10TH RESOLUTION	Authorization to be given to the Board of Directors to cancel shares acquired by the Company under the share buyback programs	Agreed at 96.5%
11TH RESOLUTION	Amendment of articles 14 and 15 of the bylaws regarding the age limit for the Chairman of the Board of Directors and the Chief Executive Officer	Agreed at 83.7%
12TH 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 72.6%*
13TH RESOLUTION	Delegation of authority to the Board of Directors to carry out a capital increase reserved for members of the Capgemini Group's company savings plan	Agreed at 99%
14TH RESOLUTION	Delegation of authority granted to the Board of Directors for the purposes of carrying out the share capital increase reserved for certain categories of beneficiaries, thereby allowing the Group to offer an employee savings plan to employees of certain non-French subsidiaries under similar conditions as those offered pursuant to the preceding resolution	Agreed at 99%
15TH RESOLUTION	Powers to carry out formalities	Agreed at >99.9%

* During the Shareholders' Meeting, the Board of Directors indicated that when using the authorization granted by the twelfth resolution, it would enforce stricter performance criteria than exposed in the text of the resolution.