

CAP GEMINI SA

Voting rights and number of shares

Pursuant to Article L 233-8 II of the French Commercial Code (*Code de Commerce*), the Company states that as of October 31, 2006 the total number of voting rights (including 157,823 treasury shares not carrying voting rights, in accordance with Article 222-12 of the General Regulations issued by the Autorité des Marchés Financiers) and the number of shares making up the Company's capital amounted to 132,096,310.
