

AGREEMENT GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE ON RELATED PARTY TRANSACTIONS AND PUBLISHED PURSUANT TO ARTICLE L.225-40-2 OF THE FRENCH COMMERCIAL CODE

The following agreement was authorized by the Board of Directors of Capgemini SE held on March 31, 2020 in the context of the proposed acquisition of Altran Technologies in the form of a cash tender offer, as publicly announced on June 24, 2019.

Amendment to the Facility Agreement signed on June 24, 2019

It is reminded that, at its meeting of June 24, 2019, the Board of Directors unanimously authorized the signature by the Company of a financing agreement in the form of a bridge loan with Crédit Agricole SA and Société Générale as well as their respective affiliates among the parties following the sub-underwriting phase ("**Facility Agreement**").

On July 15, 2019, several credit institutions including Crédit Agricole Corporate and Investment Bank and Société Générale became parties to the Facility Agreement.

At its meeting of March 31, 2020, the Board of Directors unanimously authorized the execution of an amendment to the Facility Agreement to allow the Company to conclude facility agreements and to issue ordinary bonds without allocating the funds in full to the cancellation of available commitments or the repayment of outstanding loans under the Facility Agreement.

Mrs. Laurence Dors, director of Crédit Agricole SA, Mr. Xavier Musca, Deputy Chief Executive Officer of Crédit Agricole SA, and Mr. Frédéric Oudéa, Chief Executive Officer of Société Générale, did not participate in the deliberation and the vote due to their positions in these institutions.

Pursuant to this authorization, the agent under the Facility Agreement confirmed the consent of the lenders on April 10, 2020.

The Board of Directors noted that the terms and conditions of the Facility Agreement as adjusted are the same as those of the initial Facility Agreement from a commercial standpoint, without any additional financial compensation, and is in the best interest of the Company.