



Paris, France, November 21<sup>st</sup>, 2014

## GROUPE STERIA

### Extraordinary General Meeting December 19<sup>th</sup>, 2014 Making available of preparatory documents

The notice to the Extraordinary General Meeting to be held on 19<sup>th</sup> December 2014, including the agenda and the resolutions is available in electronic format on the Company's website ([www.steria.com/investors/Shareholders Meeting](http://www.steria.com/investors/Shareholders Meeting)).

The documents provides by article R 225-73-1 of the commercial code are available on the Company's website ([www.steria.com/investors/Shareholder's Meeting](http://www.steria.com/investors/Shareholder's Meeting)).

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#### **About Steria**

*Steria delivers end-to-end IT-enabled business services that help private and public organisations meet today's complex business challenges. As a Trusted Transformation partner with a highly collaborative approach, Steria provides consulting, digital expertise, as well as optimised infrastructures, applications and business process services. Find out more at [www.steria.com](http://www.steria.com) and @Steria.*

*Following the merger of Steria and Sopra, Groupe Steria SA and its subsidiaries are now part of the Sopra Steria Group, a European leader of digital transformation established in September 2014. With one of the most complete portfolios of offers on the market, and 35 000 professionals in over 20 countries, Sopra Steria Group had pro forma revenue of €3.1 billion in 2013.*

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