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COMBINED SHAREHOLDERS' MEETING OF MAY 10, 2017

Paris, May 10, 2017 – The Combined Shareholders' Meeting of Cap Gemini S.A. held today at Pavillon d'Armenonville in Paris, approved all 19 resolutions presented for vote, including the adoption of the European Company (SE) legal form, the appointment of a new director, Patrick Pouyanné, and the renewal of the terms of office of directors that had expired.

Shareholders approved the distribution of a dividend of €1.55 per share¹ for fiscal year 2016. The dividend will be paid from May 24, 2017, with an ex-dividend date of May 22, 2017.

The Shareholders' Meeting ratified the following resolutions on the composition of the Board:

- Patrick Pouyanné², Chairman and Chief Executive Officer of TOTAL, was appointed as a director for a four-year term. He is considered an independent director with respect to AFEP-MEDEF Code criteria. He brings to the Board his management experience in a leading international energy group, a sector where new technologies play an essential role.
- The terms of office as director of Daniel Bernard, Anne Bouverot and Pierre Pringuet were also renewed for a four-year period.

The Board of Directors now has 16 directors, of whom 62% are independent³ and 43% are women⁴.

In addition, the Board of Directors made the following changes to its organization. Daniel Bernard was appointed Vice-Chairman of the Board of Directors and will work closely with Paul Hermelin, Chairman and Chief Executive Officer, to prepare for future developments in the Group's governance. Pierre Pringuet was appointed Lead Independent Director and Chairman of the Ethics and Governance Committee, while the chair of the Compensation Committee was entrusted to Laurence Dors.

Cap Gemini S.A.'s conversion to a "European Company" (*Societas Europaea*) was adopted by a 97.98% majority. This new legal form, which only concerns the Group parent company, Cap Gemini S.A., more

¹ Increase of 20 centimes on 2016.

² A biography of the new director, Patrick Pouyanné, is presented in the appendix.

³ The directors representing employees and employee shareholders are not taken into account in calculating this percentage, in accordance with the provisions of the AFEP-MEDEF Code.

⁴ The two directors representing employees are not taken into account in calculating this percentage, in accordance with Article L.225-27 of the French Commercial Code (*Code de Commerce*).

accurately reflects the true position of the Group, which is both firmly international, with a presence in over 40 countries, and deeply rooted in Europe⁵. At the same time, the Company's name will be aligned with the Group's brand and become Capgemini (one word).

With 2017 marking the 50th anniversary of the creation by M. Serge Kampf of the Grenoble start-up that is now Capgemini Group, the Shareholders' Meeting was also an opportunity to remember the milestones in the Group's journey to becoming a global leader in consulting and IT services and the digital transformation of companies.

A detailed breakdown of voting results can be found on the Capgemini website at <https://www.capgemini.com/investor/combined-general-meeting>

About Capgemini

With more than 190,000 people, Capgemini is present in over 40 countries and celebrates its 50th Anniversary year in 2017. A global leader in consulting, technology and outsourcing services, the Group reported 2016 global revenues of EUR 12.5 billion. Together with its clients, Capgemini creates and delivers business, technology and digital solutions that fit their needs, enabling them to achieve innovation and competitiveness. A deeply multicultural organization, Capgemini has developed its own way of working, the [Collaborative Business Experience™](#), and draws on [Rightshore®](#), its worldwide delivery model. Learn more about us at www.capgemini.com.

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⁵ The Company's registered office and head office remain in Paris. The governance, business activities, organizational structure, tax regime and shareholding structure of the Group also remain unchanged. The Company's shares continue to be listed on the Paris stock exchange without any change. The conversion will become effective only following its registration as a European Company in the Register of Commerce and Companies.

APPENDIX



Patrick Pouyanné

Chairman and Chief Executive Officer of TOTAL

A graduate of École Polytechnique and a Chief Engineer of France's Corps des Mines engineering school, Patrick Pouyanné held various administrative positions in the Ministry of Industry and other cabinet positions (advisor to the Cabinet Director for the Minister of Information and Aerospace Technologies under Prime Minister Édouard Balladur, from 1993 to 1995; Cabinet Director for the Minister for Information and Aerospace Technologies, François Fillon, from 1995 to 1996). In January 1997, he joined TOTAL's Exploration & Production division, first as Chief Administrative Officer in Angola, before becoming Group representative in Qatar and President of the Exploration and Production subsidiary in that country in 1999. In August 2002, he was appointed President, Finance, Economy and IT for Exploration & Production. In January 2006, he became President, Strategy, Growth and Research in Exploration & Production and was appointed a member of the Group's Management Committee in May 2006. In March 2011, Mr. Pouyanné was appointed Vice-President, Chemicals, and Vice-President, Petrochemicals. In January 2012, he became President, Refining & Chemicals and a member of the Group's Executive Committee.

On October 22, 2014, he was appointed Chief Executive Officer of TOTAL and President of the Group's Executive Committee. On May 29, 2015, the Annual Shareholders' Meeting appointed him a director of TOTAL S.A. for a three-year term. At its meeting on December 16, 2015, TOTAL's Board of Directors appointed him as its Chairman from December 19, 2015 for the remainder of his term of office as director. Patrick Pouyanné is now Chairman and Chief Executive Officer of TOTAL