



Société Anonyme au capital de 1.152.654.472 euros
Siège social à PARIS (17^e) 11, rue de Tilsitt
330 703 844 RCS PARIS

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Dividend: €0.7 per share

The shareholders of Cap Gemini, who convened on April 26, 2007 at the Annual General Shareholders' Meeting under its Chairman Mr Serge Kampf, approved the 2006 financial statements, the proposed dividend and all eleven resolutions with the exception of the ninth resolution (free shares allocation to the Group's employees).

Participation in the meeting reached over 41% of voting rights.

Approval of 2006 financial statements

The General Shareholders' Meeting approved the 2006 financial statements, initially published on February 15, 2007. 2006 saw a return to growth and profitability for the Group, reflecting the vitality of its disciplines further strengthened by sector expertise, with 2006 net income amounting to €293 million and 2006 revenues of €7.7 billion. Throughout the year Capgemini made several acquisitions: Kanbay (United-States / India), FuE (Germany) and Indigo (India). In reaction to the profound changes taking place in its areas of business, the Group also decided to launch a challenging and ambitious transformation program, known as "i³", to conquer the market.

Dividend per share: +40%

In line with the increase in Group results, a dividend of €0.7 per share (a rise of 40% on 2005) was approved by the General Shareholders' Meeting. This dividend will be paid as of April 30, 2007.

Renewal of non-voting director

The General Shareholders' Meeting renewed the mandate of non-voting director Mr Marcel Roulet for a period of two years.

The full text of the resolutions and result of the votes are available in the shareholders' corner at: <http://investor.capgemini.com> together with selected extracts from the main speeches made by the Capgemini management.

Internet site:
Consult the Group's
Financial information on
<http://investor.capgemini.com>

Shareholder information:
0800 20 30 40

Upcoming agenda:
2007 first half results:
July 27, 2007