

Declaration according to article 223-16 (AMF)

In accordance with article L233-8 of commercial law, Solucom informs its shareholders that as at December 2007, its capital was composed of **4 943 034** shares representing **8 136 038** voting rights according to article 223-16 of the AMF.

Solucom group: Consulting in Governance & Technology

Solucom is an IS consulting firm specialising in governance and technology consulting. Its positioning is summarised by its mission statement: IS performance to serve companies' core business requirements.

The group also consults to Telecoms operators to define their strategy for innovative offerings and services.

Solucom is the partner of the largest French companies in their national and international projects: Air France-KLM, Alstom, ANPE, Banque de France, BNP Paribas, Bouygues Telecom, Carrefour, Crédit Agricole, EDF, Gaz de France, La Poste, L'Oréal, Ministry of the Economy and Finance, Ministry of National Education, Ministry of the Interior, Neuf Cegetel, Orange, RTE, SFR, SNCF, Société Générale, Suez, Total.

Solucom is listed on NYSE- Euronext Paris – Eurolist – Section C.

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All of our financial information is published on www.solucom.fr

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