

Declaration according to article 223-16 (AMF)

In accordance with article L233-8 of commercial law, Solucom informs its shareholders that as at March 2008, its capital was composed of **4 950 662** shares representing **8 130 057** voting rights according to article 223-16 of the AMF.

Solucom group: Consulting in Governance & Technology

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

Solucom 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 – Section C Euronext.

ISIN code: FR0004036036 – LCO; ICB: 9533 – Services Informatiques

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

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