

Paris, 01 July 2008, 9 AM

## **The reference document 2007/2008 is now available**

The company informs its shareholders that its reference document 2007/2008 is now available and can be consulted on its web site ([www.solucom.fr](http://www.solucom.fr)). According to the Transparency Directive, to the AMF general regulation and to the French commercial code, this document of reference contains:

- Documents and information related to the AGM to take place on 26 September 2008, notably :
  - ▶ The Management board report and its annexes
  - ▶ The Supervisory board report on the organisation of internal control
  - ▶ The resolutions to be proposed at the AGM
  - ▶ Consolidated and company accounts at 31 March 2008
  - ▶ The different Auditors' reports
  - ▶ Description of the share buy- back programme to be proposed
  - ▶ Other financial and legal information
  
- 2007/08 financial reports
  - ▶ The table of Auditors' fees
  - ▶ The Annual Information Document mentioning the information published over the past 12 months.

This document is made available according to legal requirements and can be consulted on Solucom's web site ([www.solucom.fr](http://www.solucom.fr)).

An English version of this document will soon be available on the Solucom web site ([www.solucom.fr](http://www.solucom.fr)).

### **Solucom: IT to serve our clients' performance results**

*Solucom is an IS and management consulting.*

*Solucom also gives advice to large corporations regarding their IT systems strategies, and assists them in defining and steering their IT projects. Upstream, Solucom also gives advice to companies and telcos for their marketing strategies, business performance, and core business transformation projects  
Its positioning is summarised by its mission statement: IT to serve our clients' performance results.*

*Solucom is the partner of the largest French companies in their national and international projects:*

*Air France-KLM, Alstom, ANPE, AP-HM, Banque de France, BNP Paribas, Bouygues Telecom, Carrefour, Crédit Agricole, EDF, Gaz de France, La Poste, L'Oréal, Ministries of the Economy and Finance, of National Education, and of the Interior, MMA, Neuf Cegetel, Orange, RTE, Sanofi-Aventis, SFR, SNCF, Société Générale, Suez, Total.*

*Solucom was awarded the "innovative company" qualification by OSEO Innovation.*

*Solucom is listed on compartment C of the Paris Euronext market of NYSE Euronext.*

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

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