

## Shareholders' annual general meeting documents available

Solucom informs its shareholders that the information related to the annual general meeting to take place on September 28<sup>th</sup>, is now available. It can be consulted on its web site ([www.solucom.fr](http://www.solucom.fr)) in the dedicated [section](#): Finance > Annual general meeting.

The documents required by Article R.225-83 of the French Commercial Code will be available to shareholders at the company's headquarters: Tour Franklin, 100-101 terrasse Boieldieu, 92042 Paris La Défense Cedex,

It can also be requested to Caceis Corporate Trust, Service Emetteurs Assemblées, 14 rue Rouget de Lisle, 92862 Issy Les Moulineaux Cedex 09.

Notice of the General Meeting, containing the agenda and draft resolutions, was published on 22 August 2011 in the "BALO".

### About Solucom

*Solucom is a management and IT consulting firm.*

*Solucom's customers are among the top 200 large companies and public bodies. For them, Solucom is capable of mobilizing and combining the skills of nearly 1,000 staff members.*

*Our mission statement? To place innovation at the heart of business lines, target and steer transformations that are sources of added value, and turn the information system into an actual asset designed to serve corporate strategies.*

*Solucom is listed on NYSE Euronext Paris.*

*Solucom has been granted the innovative company award from OSEO Innovation.*



All our news on: [www.solucom.fr](http://www.solucom.fr)

#### **Solucom**

**Pascal IMBERT**

**CEO**

**Phone: +33 1 49 03 20 00**

**Pascale BESSE**

**Finance director**

**Phone: +33 1 49 03 20 00**

**LCO**  
**LISTED**  
**NYSE**  
**EURONEXT**

#### **Actus Finance**

**Mathieu OMNES**

**Analysts & investor relations**

**Phone: +33 1 72 74 81 87**

**Nicolas Bouchez**

**Press office**

**Phone: +33 1 77 35 04 37**