

The 2011/12 reference document is now available

Solucom informs its shareholders that its reference document 2011/12, relating to fiscal year ending 31 March 2012 was recorded by the AMF on 11 July 2012 under the number D.12-0708.

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 General Meeting to take place on 26 September 2012, 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 General Meeting ;
 - ▶ consolidated and company accounts at 31 March 2012 ;
 - ▶ the different Auditors' reports ;
 - ▶ description of the share buy-back programme to be proposed at the General Meeting ;
 - ▶ other financial and legal information ;
 - ▶ 2011/12 financial reports ;
- The table of Auditors' fees.

This document (French version) is made available according to legal requirements and can be consulted on the Solucom website www.solucom.fr, finance) and on the AMF web site (www.amf-france.org).

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 more than 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 and has been granted the innovative company award from OSEO Innovation.



All our news on: www.solucom.fr



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