

Press release

Paris, 1 July 2015, 7AM

## Shareholders' annual general meeting documents available

Solucom informs its shareholders that the information related to the annual general meeting to take place on **22 July 2015 at 8:30 am** at Pavillon Ledoyen - 1 avenue Dutuit, 75008 Paris - is now available. It can be consulted (in French) under the Finance > Annual general meeting section of the Solucom website at: [www.solucom.net](http://www.solucom.net).

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 Defense Cedex.

It can also be requested to Caceis Corporate Trust, Service "Assemblées Générales Centralisées" - 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 12 June 2015 in the "BALO".

### About Solucom

*Solucom is a management and IT system consulting firm.*

*Solucom's clients rank among the top 200 major companies and local authorities. To serve its clients' needs, Solucom has access to a network and the collective skills of more than 1,500 employees.*

*The Group's mission is to place innovation at the heart of business, target and steer value-creating transformations and turn IT systems into real assets designed to serve corporate strategy.*



*Solucom is listed on Euronext Paris and integrated in the Tech40 index. In addition, the company is eligible to benefit from the PEA-PME share-savings plan and was awarded the "Innovative Company" label by the French public investment bank, BPIFrance.*

#### Solucom

**Pascal IMBERT**  
Chairman of the Management Board  
Phone: +33 1 49 03 20 00  
**Sarah LAMIGEON**  
Communications Director  
Phone: +33 1 49 03 20 00

#### 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