

Shareholders' Annual General Meeting documents available (in French)

Solucom would like to inform its shareholders that the information related to the Annual General Meeting to take place on **July 20th 2016 at 8:30 am** at Pavillon Gabriel - 5 avenue Gabriel, 75008 Paris - is now available. It can be found (in French) under the Finance > Annual general meeting section of the Solucom website at: www.solucom.net.

The documents contain:

- the Meeting notice;
- the Management Report delivered at the 07/20/16 Annual General Meeting;
- the Consolidated financial statements and Company financial statements at 03/31/16;
- the Report of the Chairman of the Supervisory Board on internal control and risk management;
- the Statutory Auditors' Report on the Report of the Chairman of the Supervisory Board.

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

They can also be requested from 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 June 10th 2016 in the "BALO".

About Solucom

Founded in 1990, Solucom is a consulting firm whose mission is to guide and champion major enterprise transformations. Solucom's approach is founded upon the belief that the key to successful corporate transformation lies in the ability to simultaneously master business, organizational and technological challenges. Solucom's clients rank among the top 200 companies and local authorities in France.

At the beginning of 2016, Solucom joined forces with the European activities of Kurt Salmon (excluding Retail & Consumer Goods) to create a new leader in the European consulting market. With a combined workforce of 2,500 consultants, this new entity already has offices in Paris, London, Geneva, Brussels, Luxembourg, Casablanca and New York, and, via strategic partnerships, operations in Dubai, Hong Kong and Singapore.



Solucom is listed on Euronext Paris and integrated in the Tech40 index. *In addition, the group is eligible to benefit from the PEA-PME share-savings plan, was awarded the “Innovative Company” status by the French public investment bank, BPIFrance, and “Great Place To Work®” status in 2016.*

Solucom

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