

7. HOW TO PARTICIPATE TO THE SHAREHOLDERS MEETING, VOTE BY POST AND PROXY

Who can participate?

Pursuant to article R. 225-85 of the French Commercial Code, in order to attend the meeting, registered shares must be recorded in the shareholder's name or in its bank's or broker's name at least 3 days prior to the meeting at 0.00 Paris time (i.e. if the shareholders meeting takes place on 12 June, 2008, on Monday 9 June, 2008 at 0:00 Paris time) either in the account maintained on behalf of the Company by the Company's registrar, or in the accounts of holders of bearer shares maintained by bank or broker. The holders of bearer shares are required to send their certificate justifying of their ownership on shares ("Attestation de participation") delivered by their bank or broker to the Société Générale – Service Assemblées – 32 rue du Champ de Tir – 44312 Nantes Cedex 3 or to Atos Origin, Legal Department, 18 avenue d'Alsace – Paris La Défense – 92400 COURBEVOIE.

The meeting of 12 June 2008 shall start at 3 pm sharp. Accordingly, you are requested:

- to come in early to the reception desk and signing desk, with your admission card for signing of the attendance list,
- not to enter the meeting room without the presentations and the voting material, which will be distributed upon signing of the attendance list.

If you plan to attend the meeting

An admission card must be requested in order to be present and vote at the meeting. In order to receive this card, please return the attached form, **tick the A box**, date and sign the form.

Shareholders who have not received their admission cards, within a period of 3 days prior to the shareholders' meeting, or for enquiries on the processing of their admission cards, should feel free to contact the Société Générale's dedicated operators at 0.825.315.315 (cost: 0.125€/min excluding VAT) from Monday to Friday, between 8:30 a.m and 6:00 p.m Paris time, only from France.

Participation and vote by videoconference or by any other electronic means of telecommunication have not been chosen for this meeting. Accordingly, no site as per article R 225-61 of the Commerce Code has been made available.

If you cannot attend the meeting

By using the attached form, you can choose one of the three following options:

- Give proxy to the Chairman : please **tick the B box**, date and sign the form.
- Vote by post: please **tick the B box and the left hand box** according to your choice:
 - Vote “For” the resolutions proposed or approved by the Management Board by simply ticking the left hand box.
 - Vote “Against” or “Abstention” on one or several resolutions, by shading the relevant box(es).
 - Vote on the draft resolutions proposed by shareholders and which have not been approved by the Management Board, by shading the relevant box(es).

You can also make a decision in the case where amendments or new resolutions would be proposed during the meeting, by ticking the relevant box(es):

- Either by giving proxy to the Chairman to vote in your name;
 - Or by abstaining (which will be equivalent to a vote against),
 - Or by giving proxy to another shareholder to vote in your name.
- Give proxy to your spouse or to another shareholder (whether a natural or a legal person): please **tick the B box**, and give the name and details of the shareholder in the right hand box, **tick the right hand box**, date and sign the form.

Only one option can be chosen out of the three.

The above-mentioned form will be taken into account only if duly completed, with the appropriate certificate justifying the ownership of the shares, and received by Atos Origin or Société Générale at the latest on June 9, 2008.

Documents are to be sent back:

- for registered shares to Société Générale – Service Assemblées – 32 rue du Champ de Tir – 44312 Nantes Cedex 3
- for bearer shares to the bank or broker which is handling your securities.

Any shareholder who has already voted by post, sent a proxy or applied for an admission card for the June 12, 2008 shareholders’ meeting will no longer be able to choose another means of participation to the shareholders’ meeting. He or she may nevertheless decide later to sell all or part of shares held, in which case:

- if the sale occurs more than three business days prior to the meeting (at zero hour Paris time), the Company will have to invalidate or change accordingly the vote expressed, the proxy given, the "carte d'admission" or the "attestation de

participation" and, for such purpose, in the case of bearer shares, the shareholder's bank or broker must notify the sale to the Company or its registrar and provide relevant information;

- if the sale occurs after zero hour Paris time, on the third business day prior to the meeting, the sale does not have to be notified by the shareholder's bank or broker or considered by the Company.

Validity of proxy sent for the shareholders' meeting of May 22, 2008

Subject to the above-mentioned provisions and pursuant to articles R.225-77 last subsection and R.225-79, last subsection of the Commerce Code, the forms for the vote by post which have been returned to the company or to Société Générale, service assemblées, 32 rue du Champ de Tir, 44312 Nantes Cedex 3, for the shareholders meeting of 22 May 2008, as well as the proxies given for this meeting will still be valid for the shareholders meeting of 12 June 2008.

However, a shareholder has the possibility to amend, if he wants to, its vote by post or proxy. These amendments will only be taken into account if the form is duly completed, with the appropriate certificate justifying the ownership of the shares, and received by Atos Origin or Société Générale at the latest on June 9, 2008.

You had chosen to vote by post or proxy or to attend the meeting for the shareholders' meeting on May 22, 2008

Any shareholder remains free to choose how he will participate to the shareholders' meeting of June 12, 2008, notwithstanding the choice he made for the May 22, 2008 shareholders' meeting.

Written questions

Written questions that shareholders may send must be addressed to the registered office of the company, by letter registered with request for notice of receipt, to the attention of the Management Board at the latest on the fourth business day preceding the date of the meeting. They must be accompanied by a certificate of inscription, either in the accounts of registered shares, or in the accounts of bearer shares.