



Atos Shareholders:

Participate in or vote at the shareholders' meeting of June 12, 2008

This document is for all Atos Origin shareholders who wish to participate in or to vote at the June 12, 2008 shareholders' meeting.

1. I wish to attend the shareholders' meeting

An admission card must be requested in order to attend and vote at the meeting. In order to receive this card, please check box "A", sign and date at the bottom of the form, and return the voting form.

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

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

2. I have already requested an admission card for the May 22 shareholders' meeting, do I need to ask for a new one?

No, this is not necessary; Societe Generale will send you a new admission card for the shareholders' meeting of June 12, 2008.

3. I will not be able to attend the meeting, but wish to vote by proxy or give mandate

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

- Give proxy to the Chairman : check box "B", sign and date the form.
- Vote by post: please check box "B" and the left hand box « I vote by post ». Further:
 - Regarding the resolution proposed or approved by the Management Board:

- You wish to vote “For” the resolutions proposed or approved by the Management Board : You have nothing else to do other than check box “B” and the left hand box « I vote by post » ;
 - You wish to vote “Against” one or more resolutions proposed or approved by the Management Board: you must shade the relevant box(es).
- o Regarding the resolutions proposed by shareholders and not approved by the Management Board:
 - Vote for each resolution by shading « Yes » or « No » for each box. If you do not shade any box, your vote will be counted as an abstention for each resolution.

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

- o Give proxy to the Chairman to vote in your name;
 - o Abstain (which will be equivalent to a vote against); or
 - o Give 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 check box “B”, and give the name and details of the shareholder in the right hand box « I hereby appoint ».

Once your choice is made, do not forget to sign and date at the bottom of the form.

4. To whom should I return the duly completed voting form? What is the deadline?

Documents must be returned:

- 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 holding your securities on your behalf.

The documents must be received by Societe Generale, or by your broker if you have bearer shares, no later than June 9, 2008.

5. I have already voted by post or by proxy for the May 22, 2008 shareholders' meeting; shall I send something again? Do I have the right to change my vote?

The votes by post which have been returned for the shareholders' meeting of May 22, 2008, as well as the proxies given for this meeting will still be valid for the shareholders' meeting of June 12, 2008.

However, a shareholder has the possibility to amend, if he wants, his vote by post or proxy. He only has to complete and send a new voting form.

6. I have voted by post or by proxy, or requested an admission card for the May 22, 2008 shareholders' meeting. May I choose another means of participation for the June 12, 2008 shareholders' meeting?

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.

7. I requested an admission card and still have not received it

Shareholders who have not received their admission cards by June 9, 2008 should feel free to contact the Société Générale's dedicated operators, from France only, at 0.825.315.315 (cost: 0.125€/min excluding VAT) from Monday to Friday, between 8:30 am and 6:00 pm Paris time.

If you have not received your admission card despite your request, you may still attend the shareholders' meeting of June 12, 2008. You will have to show an identification card and, if you own bearer shares, a certificate justifying that you were owner of these shares on June 9, 2008 (such certificate is to be delivered by your bank or broker holding your securities on your behalf).