

Paris, June 23th 2010

Minutes of the Mixed General Meeting of June 18th 2010

The Micropole-Univers Mixed general Meeting took place on Friday, June 18th at the Intercontinental Paris Le Grand Hotel, 2 rue Scribe 75009 Paris.

The general assembly unanimously approved all the resolutions put to the shareholder vote, with the exception of the 11th resolution approved by the majority, and the 8th resolution which was rejected.

The Corporate Financial Statement and the Consolidated Financial Statement for year – end December 31st 2009 were approved without amendment.

About Micropole-Univers – www.micropole-univers.com

Micropole-Univers is a European consulting and engineering company, specializing in Business Intelligence, Web & IT, ERP and CRM. The group partners its customers throughout the entire project life-cycle, from Consulting to full implementation of solutions, including skills transfer. A leader in its field in France and Switzerland, it benefits from partnerships with leading software vendors. Micropole-Univers has a headcount of almost 1,100 and provides solutions to 800 clients (80% of whom are CAC 40 companies). The group is listed on the Eurolist Paris – Compartment C and registered in the Next Economy Segment. ISIN code: FR0000077570.

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