

**Minutes of the Mixed general meeting of June 12th 2009  
at the headquarters of MICROPOLE UNIVERS**

The Mixed general Meeting of Micropole-Univers took place on Friday June 12<sup>th</sup> 2009 at 9 A.M. at the company's headquarters. Christian Poyau, CEO of Micropole-Univers, commented on the key events of the financial year and the financial results: the growth in turnover 2008-18% up on FY 2007, and the strong upturn in productivity over 2008 leading to an operating income of 3.9 million euros.

The general assembly unanimously approved all the resolutions put to the shareholder vote, The Corporate Financial Statement and the Consolidated Financial Statement for year -end December 31st 2008 were approved without amendment.

**About Micropole- Univers – [www.micropole-univers.com](http://www.micropole-univers.com)**

*Micropole-Univers is a European Consulting and I.S. Services Company specialized in Business intelligence, E-Business, ERP and CRM. The group partners its' clients end-to-end on all project phases, from consulting to solution design and implementation through to training. A leader in its field in France and Switzerland, the group is a partner of the key software vendors on the market. Micropole-Univers has a headcount of over 1 000 and a client base of 800 (of which 80% are CAC 40 listed). The group is listed on the Eurolist compartment C of Euronext Paris and is registered in the Next Economy segment. ISIN Code: FR0000077570.*

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