

## ANNUAL INFORMATION FORM 2010 AVAILABLE FOR CONSULTATION

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On July 13th 2011, Micropole filed the annual information form for the 2010 fiscal year with the Financial Market Authorities, under n°D.11-0688.

This annual information form includes:

- The annual financial report
- The report of the president of the Board on the conditions of preparation and organization of the Boards works, as well as on the risk management procedures and in-house controls implemented in compliance to the directives in section L. 225-37 of the Code of Commerce, and the related reports of the statutory auditor;
- Information relating to the fees paid to the statutory auditors.

This document is freely available to the public in compliance with the conditions set out in the regulations in effect. This document may be consulted on the corporate website: [www.micropole.com](http://www.micropole.com), under « Investors », then « Financial documents », as well as on the AMF website: [www.amf-france.org](http://www.amf-france.org).

### **About Micropole | [www.micropole.com](http://www.micropole.com)**

*Micropole 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, Switzerland, Belgium and China, it benefits from partnerships with leading software vendors. Micropole has a headcount of over 1,200 and provides solutions to 800 clients (80% of whom are CAC 40 companies). Micropole has received the "innovating enterprise" label awarded by Oséo Innovation. The group is listed on the Eurolist Paris – Compartment C and registered in the Next Economy Segment. ISIN code: FR0000077570. Code mnémo: MUN). Further information, as well as the half-year financial report, available on the corporate web site: [www.micropole.com](http://www.micropole.com)*



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