

Innovative technology consulting for business

INFORMATION RELATING TO THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES

Pursuant to Article 222-12-5 of the General Regulation of the French "Autorité des Marchés Financiers" (AMF)

Name of the company: DEVOTEAM S.A.

Date: December 31st 2015

Date	Total number of	Total number of voting rights	
	shares	Gross	Net*
31/12/2015	8 197 149	10 130 690	9 558 863

^{*} total number of voting rights attached to the total number of shares net of shares with no voting rights (treasury shares, etc.)