

TELEPERFORMANCE

MONTHLY INFORMATION REGARDING SHARES AND VOTING RIGHTS

Art. L. 233-8 II of the French Commercial Code
Art. 223-16 of the « Règlement Général » of the AMF

Stock Market: NYSE Euronext Paris
Market: Eurolist – Compartiment A (Mid Caps)
Euronext Code FR 000051807

AS OF 30 APRIL 2009

- **Total number of shares composing the share capital of the company : 56.382.847**
- **Total number of voting rights : Gross : 60.142.088 Net (*) : 60.077.983**

(*) Net = After deduction of the shares deprived of voting right

Presence in the bylaws of a provision requiring to disclose a crossing of threshold in addition to those for which disclosure is mandatory: NO

Paris, on 6 may 2009