

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 NOVEMBER 2009

- Total number of shares composing the share capital of the company: 56.596.048
- Total number of voting rights: Gross: 60.226.437 Net (*): 60.161.437

(*) 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 December 7th 2009