



PRESS RELEASE

Paris, 15 May 2007

GFI Informatique

Shareholders' General Meeting postponed to 29 June 2007

The Board of Directors of GFI Informatique, meeting on the 15th May 2007, has decided to postpone the company's General Meeting, initially planned on the 21st May 2007, to the 29th June.

The Board of Directors considers that this extra time will enable GFI Informatique to analyse all the significant proposals concerning the group, for the benefit of its clients, employees and shareholders. The shareholder assembly will then be able to decide with all relevant information.

The General Meeting will be held on :

Friday 29 June at 9.30 am : shareholders will be received beginning at 9.00 am
Espace Etoile Saint Honoré
21/25 rue Balzac
75008 Paris

About GFI Informatique

GFI Informatique is an undisputed player in the IT services sector, providing four strategic offerings: consulting, systems integration, infrastructures and production, and solutions. The group covers all stages of the information system life cycle and caters mainly for large corporates, public bodies and local authorities. GFI Informatique has 16 skills centres and 5 service centres. In 2006, the group recorded revenues of €633.1 million and employed a workforce of more than 8,000. GFI Informatique has over 40 branches in France and 9 international agencies in Southern and Northern Europe, Morocco and Canada. For further information go to www.gfi.fr

For further information please contact

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