

Atos SE Ordinary General Meeting

Paris, May 24, 2018 - Atos SE held today its Annual General Meeting chaired by Mr. Thierry Breton, Chairman and Chief Executive Officer of the Company.

Quorum reached 64.45% of shares with voting rights.

The General Meeting approved the annual and consolidated accounts for the financial year ending December 31, 2017, the payment of a dividend for 2017 of € 1.70 per share, and the option for the payment of the dividend either in shares or cash.

The General Meeting also renewed the terms of office of Directors of Mr. Bertrand Meunier for a period of three years and of Mr. Pasquale Pistorio for a period of one year. Following the renewals of the Directors' terms of office, the Board of Directors held after the General Meeting decided to confirm the composition of the Board's Committees.

The General Meeting approved the renewal of Deloitte & Associés' term of office as statutory auditors for a period of six years.

The General Meeting approved the elements of compensation and benefits paid or awarded to Mr. Thierry Breton, Chairman and Chief Executive Officer for the financial year ending December 31, 2017 and approved the features and criteria for setting, allocating, and granting, the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kinds attributable to the Chairman and Chief Executive Officer for the financial year ending December 31st, 2018.

The voting results of the Combined General Meeting are detailed on Atos website (Investors section – Annual General Meeting).

About Atos

Atos is a global leader in digital transformation with approximately 100,000 employees in 73 countries and annual revenue of around € 12 billion. European number one in Big Data, Cybersecurity, High Performance Computing and Digital Workplace, the Group provides Cloud services, Infrastructure & Data Management, Business & Platform solutions, as well as transactional services through Worldline, the European leader in the payment industry. With its cutting-edge technologies, digital expertise and industry knowledge, Atos supports the digital transformation of its clients across various business sectors: Defense, Financial Services, Health, Manufacturing, Media, Energy & Utilities, Public sector, Retail, Telecommunications and Transportation. The Group is the Worldwide Information Technology Partner for the Olympic & Paralympic Games and operates under the brands Atos, Atos Consulting, Atos Worldgrid, Bull, Canopy, Unify and Worldline. Atos SE (Societas Europaea) is listed on the CAC40 Paris stock index.

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