



SWORD GROUP

> Contacts SWORD GROUP

Jacques MOTTARD
Chairman and CEO

Stéphanie DESMARIS
In charge of Communication
+ 33 (0) 472 85 37 45
sdesmaris@sword-group.com

Head Office : 9 avenue Charles de
Gaulle – F 69370 Saint Didier au
Mont d'Or

Press release available on
www.sword-group.com,
www.companynews.com,
www.boursorama.com

> SWORD GROUP

Founded in December 2000

Chairman and Founder:
Jacques MOTTARD

2005 Revenue: €101.49M

2006 budgeted Revenue: €140M

1 260 employees at 31/12/2005

Eurolist Compartment B

Isin code: FR0004180578

Next Economy Segment

FTSE Sector: 972 IT services
IT CAC, CAC Small 90,
CAC Mid and Small 190 and
SBF 250

> Upcoming press release:

2006 First-Quarter revenue:

12 April, 2006



SHAREHOLDER MEETING NOTICE GOOD FOR AND IN PLACE OF CONVOCAATION NOTICE

It is our honour to inform you that our Company's Annual General Meeting
will be held on:

Friday 28th April 2006, at 10.00 am

At our Head Office,
IN SAINT DIDIER AU MONT D'OR (69370)
9, Avenue Charles de Gaulle

In order to approve the 2005 fiscal year accounts.

METHODS:

- All shareholders may attend the General Meeting in person by proxy, whatever the number of shares they own.
- In order to be admitted into the Meeting, submit a postal vote or to be represented at the meeting, shareholders must provide proof of their shareholder status:

In case of holders of registered shares, by registering said shares in a direct or managed registered account at least five days prior to the date of the Meeting.

In case of holders of bearer shares: by submitting a certificate draw up by an authorised broker confirming that the shares will be unavailable until the Shareholders' Meeting, at least five days prior to the date set for the Shareholder's Meeting to: SOCIETE GENERALE, division Titres Emetteurs, 32, rue du Champ de Tir 44312 NANTES Cedex 03.

Shareholders will be able to obtain a single postal proxy vote form from Head office.

- Requests for a single postal vote form must be sent by recorded delivery with acknowledgement of receipt and reach the company no less than six days prior to the date set for the Meeting.
- Instructions to vote will only be accepted if the duly completed forms reach the company no less than tree days prior to the Shareholders Meeting.