



## SWORD GROUP

### > Contacts SWORD GROUP

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Chairman and CEO

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Press release available on  
www.sword-group.com

### > SWORD GROUP

Founded in December 2000

Chairman and Founder:  
**Jacques MOTTARD**

**1 501** employees at 31/12/2006

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:

**17 April, 2007**



## 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:

**Monday 30th April 2007, 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 2006 fiscal year accounts.

### METHODS:

The requests for inscription of draft resolutions on the agenda must be sent  
within ten days from the publication of this notice.

Provided no modification is made on the agenda this notice will be  
considered as a convocation notice.

All written questions should be addressed to the board of directors at the  
companies head office. They should be sent by recorded delivery.  
Alternatively they can be sent via electronic communication to the following  
address: sdesmaris@sword-group.com

- 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 tree 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 tree 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.