

# **SWORD**

UPGRADE YOUR BUSINESS

## **SWORD GROUP SHAREHOLDER MEETING NOTICE GOOD FOR AND IN PLACE OF CONVOCATION NOTICE**

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

**Tuesday 29th April 2008, 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 2007 fiscal year accounts.

For any further information, please contact:  
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### SWORD GROUP

Founded: December 2000  
Founder and Chairman: Jacques MOTTARD  
Employees: 2,053 (01/04/2008)

Stock information  
EURONEXT PARIS  
Compartment B  
ISIN code: FR0004180578  
ICB: 972 IT Services - SBF 250 - IT CAC



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