



SWORD

UPGRADE YOUR BUSINESS

Sword Group Notice of Meeting Constituting Invitation to Attend

Shareholders are informed that they are invited to attend the Ordinary and Extraordinary General Meeting on:

Monday 26 March 2012 at 10:00am
At our Head-Office
In Saint Didier au Mont D'Or Cedex (69771)
9, Avenue Charles de Gaulle

In order notably to approve the annual and consolidated financial statements for the year ending 31 December 2011 and to rule on:

- The transfer of the head-office to the Grand Duchy of Luxembourg,
- The adoption of the new statutes,
- The appointment of directors,
- The appointment of two auditors,
- Recognition of the final completion of the transfer of the head-office.

For further information please contact:

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Sword Group
Employees 1 281 (31/12/2011)
Euronext Paris - Compartment C
ISIN Code: FR0004180578
ICB : 9530 Software & Computer Services
Indices CAC® Small
CAC® Mid & Small
CAC® All-Tradable
CAC® All-Share

**NYSE Euronext.**

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www.sword-group.com

The release is available on the sites of Sword Group, the AMF, [hugingroup](http://hugingroup.com) and [boursorama](http://boursorama.com).
It formed the subject of an insertion in the BALO of 17 February 2012.