



LEGAL INFORMATION

Extract from the 2005 Annual Report

CORPORATE FORM AND PURPOSE

- **Company name (article 3 of the bylaws)** : Atos Origin
- **Legal form (article 1 of the bylaws)**: Limited Liability Company (societe anonyme) with a Management Board and Supervisory Board, governed by Articles 210-1 et seq. of the French Commercial Code.
- **Corporate purpose (Article 2 of the bylaws)**: Information processing, systems development, technical, consulting and support services, research, development, production and sale of products and services that contribute to the promotion or development of data automation and transmission systems, including the design, application and installation of software and data processing, online data transfer and office automation systems.
- **Nationality**: French.
- **Registered office and principal place of business (article 4 of the bylaws)**: 18 avenue d'Alsace - 92926 Paris la Defense.
- **Registration**: Registered in Nanterre under Siren number 323 623 603.
- **Business identification code (APE code)**: 723Z
- **Date of incorporation**: 1982
- **Term**: up to 2 March, 2081.
- **Fiscal year (article 27 of the bylaws)**: 1 January to 31 December.
- **Common stock as at 31 December 2005**: The Company's common stock amounted to EUR 67,363,465 divided into 67,363,465 shares with a par value of EUR 1.00 each at 31 December 2005.



PROVISIONS OF THE BYLAWS

Members of the Supervisory Board (article 17-3 of the bylaws)

Each member of the Supervisory Board is required to own at least 10 Atos Origin shares.

Shareholder Meetings (article 24 of the bylaws)

All shareholders are entitled to attend Shareholder Meetings, regardless of the number of shares held. Meetings are called by means of a notice published in a newspaper authorized to carry legal announcements in the *departement* where the Company has its principal place of business and in the *Bulletin des Annonces Legales*. In addition, a notice is sent directly to all holders of registered shares.

Shareholders are required to present evidence of the ownership of their shares at the time of the meeting. To comply with this requirement, registered shares must be recorded in the shareholder's name in the account maintained by or on behalf of the Company at least 5 days prior to the meeting. Holders of bearer shares are required to deposit with the Company, at least 5 days prior to the meeting, a certificate issued by their bank or broker confirming that the shares have been placed in a blocked account up to the date of the meeting. Shareholder meetings are held at the Company's principal place of business or at any other location specified in the notice of meeting.

Voting rights (article 24-4 of the by-laws)

Each share carries one vote only. At December 31st, 2004, a total of 66,938,254 voting rights were attached to the Company's shares. No shares carry double voting rights.

Income appropriation (Article 29 of the bylaws)

Net income for the year less any losses brought forward from prior years is appropriated as follows:

- 5% to the legal reserve
- to other reserves required by law
- to revenue reserves, if appropriate

Disclosure thresholds provided for in the Company's bylaws (article 11-3 of the bylaws)

The bylaws require disclosure to the Company, within 10 days, of the acquisition (or sale) of 1% of the Company's common stock or any multiple thereof, except in cases where the total interest represents less than 5%. Disclosure must be made in accordance with the provisions of Article L 233-7 of the Commercial Code, subject to the sanctions applicable in the event of non-disclosure (see Article L 233-14 of the Commercial Code). These provisions were adopted by the Extraordinary General Meetings of December 16th, 1993 and January 28th, 1997.

Information concerning the identity of holders of bearer shares (article 11-2 of the bylaws)

The Company is entitled, at any time, to request Euroclear to disclose the identity of holders of bearer shares.

OTHER COMMITMENTS

These commitments with shareholders are described in section "Investor Information" in the 2005 Annual Report.