

## JEAN-MAURICE FRITSCH SUCCEEDS ROBERT AYDABIRIAN AS CHAIRMAN OF MANAGEMENT BOARD ALAIN ROUMILHAC IS PROMOTED CHIEF EXECUTIVE OFFICER

### A NEW GOVERNANCE FOR A NEW GROWTH CYCLE

**Vélizy, 22 April 2008** - Osiatis, one of France's foremost IT services companies specialised in IT transformation outsourcing and Application developments with new technologies, announces today its new corporate leaders.

#### The new management board brings experience and dedication to growth

Robert AYDABIRIAN, 63, Chairman of Osiatis' management board since 1998, has decided to step down to devote time to his personal projects. He will hand over his executive responsibilities on 30 June 2008.

The Supervisory Board chaired by Walter BUTLER has appointed a new executive team to replace him.

**Jean-Maurice Fritsch**, 48, Osiatis CEO since 1998, will become the new Chairman of the Management Board. His task is to ensure that expansion remains on track and cohesive, notably through M&As.

**Alain Roumilhac**, 47, member of the Management Board for the past 2 years, has been appointed Chief Executive Officer. His job is to manage sales & operations and to achieve management targets.

They will take their new functions on May 1<sup>st</sup> 2008 and will continue to implement the Group's expansion strategy with a balanced mix of organic growth and M&As by:

- reinforcing the status of the IS infrastructure services business as a leading specialist in IT transformation outsourcing in France and in other markets.
- strengthening the presence of its applications services business and forwarding the specialisation of this business line in the application developments with new technologies.

*"This young, experienced and well prepared management team is taking over the reins to face new challenges. I have complete faith in them to continue along the path of growth and improved profitability that we embarked on 10 years ago, and in which they have played a vital role,"* stated Robert Aydabirian.

#### Proposal to appoint Robert Aydabirian to the Supervisory Board

Robert Aydabirian is expected to be appointed member of the Supervisory Board at the forthcoming Annual General Shareholders' Meeting on 5 June next and to take up his new functions on July 1<sup>st</sup> 2008.

*"I would like to thank Robert Aydabirian for the quality and results of his work as the head of Osiatis., Under his leadership it has become one of France's foremost IT services companies. Moreover, I am thrilled to have him at my side on the Board. With Jean-Maurice Fritsch and Alain Roumilhac at the helm, the Group is now in the hands of two proven IT industry players,"* commented Walter Butler.

**Next meeting:** publication of Q1-2008 sales on 5 May after the market closes, and Annual General Shareholders' Meeting on 5 June 2008.

Osiatis is one of France's foremost IT services companies specialised in IT transformation outsourcing and Application developments with new technologies.

The Group has a workforce of around 3,000 employees and is established in France, Belgium/Luxemburg, Spain and Austria.

Osiatis is listed on Eurolist by Euronext Paris - Compartiment C (ISIN code: FR0004044337) and included in the MIDCAC and SBF SM indices.

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