



Issy-les-Moulineaux, 24th January 2012

STATEMENT OF CAPITAL and VOTING RIGHTS

In compliance with the article L.233-8 II of the French Commercial Code and the article 223-16 of the General Regulation Markets Authority

As of 31 th December 2011		
Total number of Shares	Total number of Exercisable Voting Rights (i)	Total number of Theoretical Voting Rights (ii)
4 495 007	5 938 831	5 942 882

(i) *For information purposes, number of shares calculated "net" of shares with suspended voting rights.*

(ii) *Calculated, pursuant to Article 223-11 of the General Regulation Markets Authority, based on the total number of outstanding shares to which voting rights are attached, including shares with suspended voting rights.*

About AUSY

AUSY (Code ISIN: FR0000072621, mnemonic code: OSI) is one of the leading French companies in high Technology Consulting. Its Services are based on a dual specialization: the Management and Organization of Information Systems and outsourced R&D, and Industrial Systems.

The Company is classified as an "Innovative Company" by OSEO ANVAR and listed on compartment C of Euronext Paris.

More information is available on the company's website: www.ausy.fr

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