

AGREEMENTS GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE ON RELATED PARTY TRANSACTIONS AND PUBLISHED PURSUANT TO ARTICLE L.225-40-2 OF THE FRENCH COMMERCIAL CODE

The following agreements were authorized by the Board of Directors of Capgemini SE held on January 14, 2019 in the context of the proposed acquisition of Altran Technologies in the form of a cash tender offer (the "**Offer**"), as publicly announced on June 24, 2019.

Amendment and Side-Letter to the Facility Agreement signed on June 24, 2019

It is reminded that, at its meeting of June 24, 2019, the Board of Directors unanimously authorized the signature by the Company of a financing agreement in the form of a bridge loan with Crédit Agricole SA and Société Générale among the parties following the sub-underwriting phase ("**Facility Agreement**").

At its meeting of January 14, 2020, the Board of Directors unanimously authorized the execution of the Amendment and the Side-Letter to the Facility Agreement to take into account the commitments undertaken by the Company toward the French Financial Market Authority if the Offer is successful.

Mrs. Laurence Dors, director of Crédit Agricole SA, Mr. Xavier Musca, Deputy Chief Executive Officer of Crédit Agricole SA, and Mr. Frédéric Oudéa, Chief Executive Officer of Société Générale, did not participate in the deliberation and the vote due to their positions in these institutions.

Pursuant to this authorization, the Amendment and the Side-Letter to the Facility Agreement were signed on January 17, 2020.

The Board of Directors noted that the terms and conditions of the Amendment and the Side-Letter to the Facility Agreement are the same as those of the initial Facility Agreement from a commercial standpoint, without any additional financial compensation, and are in the best interest of the Company.