

ATOS ORIGIN

A French company with a Management Board and a Supervisory Board
Headquarters: 18 avenue d'Alsace - La Defense 3 - 92400 COURBEVOIE
Registered in Nanterre, no. 323 623 603
with a share capital of 69,714,608 euros

Description of the share buy-back program
Authorized by the Shareholders' meeting held on 12 June 2008
(7th resolution)

This statement is made pursuant to the provisions of articles 241-1 and seq. of Règlement Général of the Autorité des Marchés Financiers.

Date of Shareholders' meeting authorizing the share buy-back program

Authorization granted by the Shareholders' meeting of 12 June 2008 for a duration of 18 months.

Share of capital held by the Company and allocation by objectives

As of 12 June 2008, the Company owns 1,097,293 shares, i.e. 1.57% of the share capital :

Number of shares	Allocation
264,000	Liquidity agreement
833,293	Grant to employees and officers of the Company

Share buy-back program objectives

Shares bought may be used in the following order of priority in order to:

- a. Grant or sell shares to employees or managers of the Company or of one of the Group's companies, under the conditions defined by law and regulations, notably in compliance with employee profit sharing schemes, share subscription option schemes, or for the grant of free shares or sale of shares to employees;
- b. Cancel acquired shares, in accordance with the terms of the authorisation requested from the shareholders on 26 May 2005 and approved in the 12th resolution of the minutes of the said meeting;
- c. Keep and remit shares in exchange or in payment in connection with external growth transactions, as the case may be, and as authorised by laws and regulations;
- d. Remit shares upon the exercise of rights in connection to convertible securities;
- e. Stabilise the market or the liquidity of its shares through a liquidity agreement signed with an investment service provider in compliance with a deontology charter recognised by the Autorite des marches financiers;
- f. Allow the Company to trade in the Company's shares on the stock exchange market or otherwise, for any other implementation of a market practice authorised by law and regulations, either now or in the future.

Maximum share of capital, maximum numbers and characteristics of shares the issuer is proposing to buy – Maximum share price

Share characteristics : ordinary shares listed in compartment A of the Eurolist market of Euronext Paris, ticker ATO, ISIN number FR0000051732.

FREE TRANSLATION

Maximum number of shares which may be bought :

10% of the share capital, i.e. 6,971,186 shares. Considering the percentage owned (1,097,293 shares), the number of shares which can be bought is 5,873,893 actions, i.e. 8.43% of the share capital as of 12 June 2008.

Maximum share price : 50 EUR, i.e. a maximum amount of 293,694,650 EUR.

Duration of the program

18 months from the Shareholders' meeting of 12 June 2008, i.e. up until 11 December 2009 inclusive.

Transactions made during the prior program (from 22 May 2007 to 11 June 2008)

Percentage of capital owned directly or indirectly as of 12 June 2008	1.57%
Number of shares cancelled over the last 24 months	0
Number of shares held in a portfolio as of 12 June 2008	1.57 % - 1,097,293
Book value as of 31 May 2008	41,974,108.65 €
Market value based on the average share price of 31 May 2008	41,664,215.21 €

From 22 May 2007 to 11 June 2008	Aggregate gross amounts		Positions opened as of 11 June 2008			
	Acquisitions	Sales / Transfers	Call options		Put options	
Number of shares	617,500	0	Call	Forward (buy)	Put	Forward (sale)
<i>Including liquidity agreement</i>	0	0	0	0	0	0
Average maximum maturity	NA	NA	0	0	0	0
Average price of the transaction	40.1324	0	NA	NA	NA	NA
Average exercise price	NA	NA	0	0	0	0
Amounts (in €)	24,781,805.20	0	NA	NA	NA	NA
