

25 SEPTEMBER 2017

FINNISH COMPETITION AND CONSUMER AUTHORITY HAS GRANTED UNCONDITIONAL APPROVAL TO CGI NORDIC INVESTMENTS LIMITED'S PROPOSED ACQUISITION OF ALL THE ISSUED AND OUTSTANDING SHARES OF AFFECTO PLC

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As announced on 22 August 2017, CGI Nordic Investments Limited (the “**Offeror**”), an indirect wholly-owned subsidiary of CGI Group Inc. (“**CGI**”), and Affecto Plc (“**Affecto**”) have on 21 August 2017 entered into a combination agreement pursuant to which the Offeror has made a voluntary recommended public tender offer (the “**Tender Offer**”) to purchase all issued and outstanding shares in Affecto that are not owned by Affecto or any of its subsidiaries.

On 29 August 2017, the Finnish Financial Supervisory Authority approved the tender offer document relating to the Tender Offer (the “**Offer Document**”). The acceptance period under the Tender Offer commenced at 9:30 a.m. (Finnish time) on 30 August 2017 and expires at 4:00 p.m. (Finnish time) on 27 September 2017 (the “**Offer Period**”). The Offeror reserves the right to extend the Offer Period in accordance with the terms and conditions of the Tender Offer.

As set out in the terms and conditions of the Tender Offer, the obligation of the Offeror to complete the Tender Offer is subject to certain conditions, including receipt of all necessary regulatory approvals, which includes the approval by the Finnish Competition and Consumer Authority.

In connection with the Tender Offer, on 30 August 2017, the Offeror submitted its merger notification to the Finnish Competition and Consumer Authority for approval of its proposed acquisition of all of the issued and outstanding shares in Affecto under the Tender Offer. The Offeror is pleased to announce that the Finnish Competition and Consumer Authority has granted its unconditional approval to the acquisition today, on 25 September 2017. The Tender Offer remains open for acceptance in accordance with its terms and conditions until the end of the Offer Period.

The preliminary results of the Tender Offer will be announced on 28 September 2017, and the final results on 2 October 2017. The settlement of the completion trades will, subject to the fulfilment or waiver by the Offeror of the closing conditions of the Tender Offer, be commenced on 4 October 2017. Please note that the dates are indicative.

CGI Nordic Investments Limited

The Board of Directors

ADDITIONAL INFORMATION

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CGI IN THE NORDICS

With nearly 8,000 professionals in 55 offices across Denmark, Estonia, Finland, Norway and Sweden, CGI has a strong local presence across the Nordic IT services market. With a deep commitment to being the best in its industry across the Nordics and around the world, CGI serves as a market leader in end-to-end IT and business consulting services, solutions and outsourcing services. CGI's Nordic operation serves thousands of clients in public and private organisations to help them achieve operational efficiencies while harnessing innovation to better serve the digital needs of their customers and citizens.

CGI

Founded in 1976, CGI Group Inc. is the fifth largest independent information technology and business process services firm in the world. Approximately 70,000 professionals serve thousands of global clients from offices and delivery centers across the Americas, Europe and Asia Pacific, leveraging a comprehensive portfolio of services including high-end business and IT consulting, systems integration, application development and maintenance, infrastructure management as well as 150 IP-based services and solutions. With annual revenue in excess of C\$10 billion and an order backlog exceeding C\$20 billion, CGI shares are listed on the TSX (GIB.A) and the NYSE (GIB). Website: www.cgi.com

AFFECTO

Affecto is a Northern European full-stack data house with expertise in data intensive technologies. Their expertise ranges from enterprise information management to artificial intelligence. Affecto creates business value for its customers by helping them become data driven, thus transforming their businesses. Affecto has long term, committed customer relationships with a large number of essential Northern European companies as well as public institutions. Affecto has a local presence with 18 offices forming a powerful grid, and is a unique home for its 1000+ employees.

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