

2 OCTOBER 2017

## **FINAL RESULTS OF CGI NORDIC INVESTMENTS LIMITED'S TENDER OFFER FOR ALL ISSUED AND OUTSTANDING SHARES IN AFFECTO PLC AND SUBSEQUENT OFFER PERIOD**

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### **FINAL RESULTS OF CGI NORDIC INVESTMENTS LIMITED'S TENDER OFFER FOR ALL ISSUED AND OUTSTANDING SHARES IN AFFECTO PLC AND SUBSEQUENT OFFER PERIOD**

CGI Nordic Investments Limited (the "**Offeror**"), an indirect wholly-owned subsidiary of CGI Group Inc. ("**CGI**"), commenced a voluntary recommended public tender offer to purchase all the issued and outstanding shares in Affecto Plc ("**Affecto**") that are not owned by Affecto or any of its subsidiaries (the "**Tender Offer**") on 30 August 2017. The offer period of the Tender Offer expired on 27 September 2017.

According to the final results of the Tender Offer, the shares tendered in the Tender Offer represent approximately 94.79 percent of all the shares and voting rights in Affecto (excluding shares owned by Affecto or any of its subsidiaries).

On 27 September 2017, the Offeror supplemented the Tender Offer document confirming that all necessary regulatory approvals required for the completion of the Tender Offer had been obtained.

Consequently, all conditions to complete the Tender Offer have been fulfilled and the Offeror will complete the Tender Offer in accordance with its terms and conditions.

The settlement of the completion trades of the Tender Offer and the payment of the consideration to Affecto's shareholders, who have validly accepted the Tender Offer in accordance with the terms and conditions of the Tender Offer, is intended to take place on or about 6 October 2017.

In order to allow the shareholders who have not tendered their shares the possibility to accept the Tender Offer, the Tender Offer is extended by a subsequent offer period in accordance with the terms and conditions of the Tender Offer (the "**Subsequent Offer Period**"). The Subsequent Offer Period will commence on 3 October 2017 and expire on the 17 October 2017.

During the Subsequent Offer Period, the Tender Offer can be accepted in accordance with the acceptance procedure described in the terms and conditions of the Tender Offer. The acceptance of the Tender Offer during the Subsequent Offer Period will be binding and cannot be withdrawn. Further information and instructions can be obtained from the branch offices of cooperative banks belonging to the OP Financial Group and on the internet at [www.op.fi/merkinta](http://www.op.fi/merkinta).

The Offeror will announce the initial percentage of the shares validly tendered during the Subsequent Offer Period on or about 18 October 2017 and the final percentage on or about 20 October 2017. In respect of the Subsequent Offer Period the settlement of the completion trades of the Tender Offer and the payment of the offer consideration to shareholders is intended to take place on or about 26 October 2017.

The Offeror's intention is to acquire all the shares in Affecto. As the Offeror's ownership will exceed 90 per cent of the shares and voting rights (excluding shares owned by Affecto or any of its subsidiaries) after the settlement of the shares already tendered in the Tender Offer, the Offeror intends to initiate at the earliest practical time the mandatory redemption procedure in accordance with the Finnish Companies Act (624/2006, as amended).

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The Offeror may purchase Affecto shares also in the public trading on Nasdaq Helsinki Ltd or otherwise at a price not exceeding EUR 4.55 per share.

## **CGI Nordic Investments Limited**

### **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](http://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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