

NOTICE OF AVAILABILITY

General Meeting

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16 April 2012

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www.gfi.fr



GFI INFORMATIQUE

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Availability and consultation of information relating to the Ordinary and Extraordinary General Meeting of Shareholders of 22 May 2012

Saint-Ouen, 16 April 2012 – Gfi Informatique's Ordinary and Extraordinary General Meeting of Shareholders will take place at 3 pm on 22 May 2012 at Centre de Conférences Edouard VII - 23 Square Edouard VII, 75009 Paris, France. The doors will open at 2.15 pm.

The meeting notice detailing the agenda and the contents of the resolutions was published on 13 April 2012 in the 45th Bulletin of Statutory Notices in the French Official Gazette (*Journal Officiel*).

The notice also describes the terms and conditions for attending and voting at the meeting.

All relevant documents and information about the General Meeting will be made available in French on Gfi's web site at the following address: www.gfi.fr under "Assemblée générale des actionnaires du 22 mai 2012" (accessible directly from the home page). Most are under the heading, "Documents de l'Assemblée Générale du 22 mai 2012".

For your information, on the date of publication of the meeting notice, Gfi Informatique had share capital of €108,900,684, made up of 54,450,342 shares representing 54,450,342 voting rights.

About Gfi Informatique

Gfi is a major player in the high value-added IT services and software sector, and occupies a strategic position in its differentiated approach to global firms and niche entities. With its multi-specialist profile, the Group serves its clients with a unique combination of proximity, sector organisation and quality industrial solutions. The Group has almost 8,700 employees and generated 2011 revenues of €618.1m.

Gfi Informatique is listed on the Paris Euronext, NYSE Euronext (Compartment B) – ISIN Code: FR0004038099

For further information: www.gfi.fr.

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