



Declaration of the number of outstanding shares and voting rights as of January 30, 2009

Vélizy-Villacoublay, France, February 9, 2009 – Dassault Systèmes (DS) (Euronext Paris: #13065, DSY.PA) reported today the total number of its outstanding shares and voting rights, according to articles 223-16 et 221-3 of the General Regulation of the Autorité des Marchés Financiers as of January 30, 2009.

Number of Outstanding Shares: 118 864 521

Number of Voting Rights: 144 026 469

**The total number of voting rights was calculated on the basis of the total number of outstanding shares, even if the voting rights attached thereto are suspended, pursuant to Article 223-11 of the General Regulation of the Autorité des Marchés Financiers relating to the method for calculating the percentages of holdings in shares and in voting rights. We invite our shareholders to refer to such article should they need to declare acquisitions or dispositions of shares that cross specific thresholds.*

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