



DASSAULT SYSTEMES GENERAL MEETING OF SHAREHOLDERS

Velizy-Villacoublay, France, June 12, 2009 –The Annual General Meeting of Dassault Systèmes' shareholders (Euronext Paris: #13065, DSY.PA) was held on June 9, 2009 at the registered office. The shareholders present or represented at the meeting held 77.27 % of Dassault Systèmes' shares.

The shareholders' meeting approved the financial statements of the parent company and the consolidated financial statements. All resolutions submitted to the shareholders' vote were approved including a dividend payment amounting to 0.46 € per share.

The dividend will be paid on June 25, 2009.

The detailed results of the votes are published on the Dassault Systèmes' website at (<http://www.3ds.com/company/finance/shareholders-corner/>).

Dassault Systèmes' 2008 *Document de référence* is also available on its website (<http://www.3ds.com/company/finance/overview/>) and upon request at the company's headquarters.

About Dassault Systèmes

As a world leader in 3D and Product Lifecycle Management (PLM) solutions, Dassault Systèmes brings value to more than 100,000 customers in 80 countries. A pioneer in the 3D software market since 1981, Dassault Systèmes develops and markets PLM application software and services that support industrial processes and provide a 3D vision of the entire lifecycle of products from conception to maintenance to recycling. The Dassault Systèmes portfolio consists of CATIA for designing the virtual product - SolidWorks for 3D mechanical design - DELMIA for virtual production - SIMULIA for virtual testing - ENOVIA for global collaborative lifecycle management, and 3DVIA for online 3D lifelike experiences. Dassault Systèmes' shares are listed on Euronext Paris (#13065, DSY.PA) and Dassault Systèmes' ADRs may be traded on the US Over-The-Counter (OTC) market (DASTY). For more information, visit <http://www.3ds.com>.

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Contact

Dassault Systèmes/Investors Relations

François-José Bordonado/Beatrix Martinez

Phone: 33 1 61 62 69 24

investors@3ds.com