



Dassault Systèmes confirms its adhesion to AFEP-MEDEF recommendations regarding corporate governance

Vélizy, France, December 15, 2008 – At its meeting on December 12, 2008, Dassault Systèmes' Board of Directors (DS) (Euronext Paris : #13065, DSY.PA) discussed the AFEP-MEDEF recommendations dated October 6, 2008, regarding

compensation of executive directors of listed companies, completing the 2003 corporate governance code drawn up by these entities.

The Board considers that these recommendations are in line with the company's corporate governance principles.

As a consequence, the AFEP-MEDEF code thus amended will remain Dassault Systèmes' reference for the drafting of its report on corporate governance and internal control, which will be included in its next annual report.

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 U.S. Over-The-Counter (OTC) market (DASTY). For more information, visit <http://www.3ds.com>

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