



## DASSAULT SYSTEMES

Stock company with a share capital of € 120,868,122  
Headquarters: 10 rue Marcel Dassault, 78140 Vélizy-Villacoublay  
322 306 440 RCS Versailles

### GENERAL SHAREHOLDERS' MEETING OF MAY 26, 2011

**Vélizy-Villacoublay, France, May 6, 2011** – According to the article R.225-73-1 of the French Commercial Code, and in order to prepare the next General Shareholders' meeting of May 26, 2011, Dassault Systèmes informs its shareholders of the number of its outstanding shares and voting rights as of April 6, 2011, date at which the notification to the meeting has been published in the French Bulletin des Annonces Légales Obligatoires.

Number of outstanding shares: 122,060,590

Number of voting rights: 158,758,040

*\*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.*