



DASSAULT SYSTEMES GENERAL MEETING OF SHAREHOLDERS

Paris, France, May 27, 2008 –The Annual General Meeting of Dassault Systèmes' shareholders (Nasdaq: DASTY;Euronext Paris: #13065, DSY.PA) was held on May 22, 2008 in Paris. The shareholders present or represented at the meeting held 73.38 % 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 20, 2008.

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

Dassault Systèmes' 2007 *Document de reference* and the 20F are also available on its website (<http://www.3ds.com/corporate/about-us/facts-figures/annual-reports/>) 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 is listed on the Nasdaq (DASTY) and Euronext Paris (#13065, DSY.PA) stock exchanges. For more information, visit <http://www.3ds.com>

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