

DASSAULT SYSTEMES

Annual Shareholders' Meeting of May 22, 2008

Voting results

Number of shares with voting rights:	116,449,426
Number of voting rights:	135,786,916
Number of shareholders present, represented or voting by post:	686
Number of shares present, represented, proxy to the President of the Board or proxy voting :	85,453,029
Quorum:	73.382 %

Adopted resolutions	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1 - Approval of the Company's statutory financial statements	104,515,130	99.86	141,885	0.14	0	0.00
2 - Approval of the Company's consolidated financial statements	104,593,280	99.94	63,735	0.06	0	0.00
3 - Allocation of the Company's earnings	104,656,725	100.00	290	0	0	0.00
4 - Approval of the regulated agreements	89,234,351	99.99	7,007	0.01	0	0.00
5 - Approval of a regulated agreement between DS and Bernard Charlès	100,545,197	96.15	4,024,138	3.85	0	0.00
6 - Authorization to purchase the Company's shares	87,952,246	84.04	16,704,769	15.96	0	0.00
7 - Authorization granted to the Board of Directors to reduce the Company's share capital by cancellation of shares previously purchased in the scope of a buy-back program	104,646,598	99.99	10,417	0.01	0	0.00
8 - Authorization granted to the Board of Directors to allocate gratuitously shares or stock-options of the Company	85,770,354	81.95	18,886,661	18.05	0	0.00
9 - Delegation to the Board of Directors to increase the share capital to the benefit of members to a company's savings plan	96,955,469	92.64	7,701,546	7.36	0	0.00
10 - Powers for formalities	104,655,553	100.00	1,462	0	0	0.00