



Information relating to the General Shareholders' Meeting of Dassault Systèmes to be held on June 9, 2009

Vélizy-Villacoublay, France, May 11, 2009 – Dassault Systèmes (Euronext Paris: #13065, DSY.PA) informs its shareholders that its Annual Shareholders' Meeting will be held on Tuesday, June 9, 2009 at 3pm at Dassault Systèmes' headquarters (Amphitheatre), 10 rue Marcel Dassault – 78140 Vélizy-Villacoublay.

The notice of meeting was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on April 8, 2009 and contained the agenda of the meeting and the draft resolutions, and the notice of convening was published in the BALO dated May 11, 2009. They are available on Dassault Systèmes' website <http://www.3ds.com> (heading Company/Finance/Shareholders' Corner and/or Regulated Information).

Documents and information relating to this meeting are available to the shareholders as from May 11, 2009 at Dassault Systèmes' headquarters or at Société Générale (address: Service des Assemblées – 32, rue du Champ-de-Tir, BP 81236 – 44312 Nantes, Cedex 3) under the conditions provided by law.

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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