

DASSAULT SYSTEMES

Annual Shareholders' Meeting of June 9, 2009

Voting results

Total number of shares with voting rights:	117,328,934
Number of expressed voting rights:	114,736,655
Number of shareholders present, represented or voting by post:	715
Number of shares present, represented, proxy to the President of the Board or proxy voting:	90,667,210
Quorum:	77.276 %

Adopted resolutions	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1 - Approval of the financial statements	114,199,459	99.53	537,196	0.47	0	0.00
2 - Approval of the consolidated financial statements	114,211,110	99.54	525,545	0.46	0	0.00
3 - Allocation of the results	114,735,749	100.00	906	0.00	0	0.00
4 - Approval of the regulated agreements	97,696,799	98.85	1,133,856	1.15	0	0.00
5 - Approval of a regulated agreement entered into between DS and Mr Bernard Charlès	95,121,341	83.32	19,043,856	16.68	0	0.00
6 - Appointment of a new deputy statutory auditor, AUDITEX	114,035,274	99.39	701,381	0.61	0	0.00
7 - Ratification of the transfer of registered office	114,730,209	99.99	6,446	0.01	0	0.00
8- Authorization to purchase shares of the Company	111,546,992	97.22	3,189,663	2.78	0	0.00
9 - 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	114,711,006	99.98	25,649	0.02	0	0.00
10 - Modification of Article 14-2 of the by-laws	114,729,867	99.99	6,788	0.01	0	0.00
11 - Delegation to the Board of Directors to increase the share capital by issuance of shares or securities giving right to shares of the Company and to issue securities giving right to debt securities, with preferential subscription right of shareholders	114,645,036	99.92	91,619	0.08	0	0.00
12 - Delegation to the Board of Directors to increase the share capital by issuance of shares or securities giving right to shares of the Company and to issue securities giving right to debt securities, without preferential subscription right of shareholders	111,361,011	97.06	3,375,644	2.94	0	0.00
13 - Delegation to the Board of Directors to increase the number of securities to be issued in case of a capital increase with or without preferential subscription right of shareholders	111,689,264	97.34	3,047,391	2.66	0	0.00
14 - Delegation to the Board of Directors to increase the capital by incorporation of reserves, profits or premiums	114,710,313	99.98	26,342	0.02	0	0.00
15- Delegations of powers to the Board of Directors to increase the capital within a limit of 10% with the purpose to compensate contributions in kind	100,610,096	87.69	14,126,559	12.31	0	0.00
16 - Delegation to the Board of Directors to increase the share capital to the benefit of members to a company's savings plan	109,009,917	95.01	5,726,738	4.99	0	0.00
17 - Powers for formalities	114,731,085	100.00	5,570	0.00	0	0.00

(1) 15 906 000 shares excluded from vote ;

(2) 571 458 shares excluded from vote.