

## DASSAULT SYSTEMES

### Annual Shareholders' Meeting of May 26, 2011

#### *Voting results*

The Annual Shareholders' Meeting of the Company was held on May 26, 2011. The resolutions submitted to the vote of the Shareholders have been adopted as below.

Total number of shares with voting rights: 121 669 845

Number of shareholders present, represented, represented by the Chairman of the Board or voting by post: 654

Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post: 132 041 319

N°	Adopted Resolution	Total number of expressed votes	Number of shares represented	Part of the share capital represented <sup>1</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the parent company annual financial statements for 2010	132,041,319	95,897,961	78.81%	131,897,809	99.89	143,510	0.11	0	0.00
2	Approval of the consolidated financial statements for 2010	132,041,319	95,897,961	78.81%	131,849,209	99.85	192,110	0.15	0	0.00
3	Allocation of the results for the fiscal year ended December 31, 2010	132,041,319	95,897,961	78.81%	132,020,286	99.98	21,033	0.02	0	0.00
4	Approval of the regulated agreements (conventions réglementées)	126,789,492	90,646,134	77.86%	126,724,304	99.95	65,188	0.05	0	0.00
5	Approval of a regulated agreement between the Company and Bernard Charlès	130,625,689	94,482,331	78.57%	112,361,349	86.02	18,264,340	13.98	0	0.00
6	Renewal of the director's mandate of Arnaud De Meyer	132,041,319	95,897,961	78.81%	131,986,686	99.96	54,633	0.04	0	0.00
7	Renewal of the director's mandate of Jean-Pierre Chahid-Nourai	132,041,319	95,897,961	78.81%	130,256,871	98.65	1,784,448	1.35	0	0.00
8	Appointment of Mrs. Nicole Dassault as a new director	132,041,319	95,897,961	78.81%	129,831,234	98.33	2,205,145	1.67	4 940	0.00
9	Appointment of Mrs. Toshiko Mori as a new director	132,041,319	95,897,961	78.81%	131,986,781	99.96	54,538	0.04	0	0.00
10	Renewal of the appointment of a Statutory Auditor (PricewaterhouseCoopers Audit)	132,041,319	95,897,961	78.81%	131,916,408	99.91	124,911	0.09	0	0.00
11	Appointment of a new Deputy Statutory Auditor (Mr. Yves Nicolas)	132,041,319	95,897,961	78.81%	131,334,204	99.46	707,115	0.54	0	0.00
12	Authorization to repurchase shares of the Company	132,041,319	95,897,961	78.81%	130,425,200	98.78	1,616,119	1.22	0	0.00
13	Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share repurchase program	132,041,319	95,897,961	78.81%	131,788,257	99.81	253,062	0.19	0	0.00

<sup>1</sup> Based on the total number of shares with a voting right as of May 23, 2011 at 00 h, Paris time.

14	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	132,041,319	95,897,961	78.81%	131,510,787	99.60	530,532	0.40	0	0.00
15	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	132,041,319	95,897,961	78.81%	128,467,729	97.29	3 573 540	2.71	50	0.00
16	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 pre-emptive subscription rights of shareholders by a private placement under II of Article L. 411-2 of the French Monetary and Financial Code	132,041,319	95,897,961	78.81%	128,758,379	97.51	3,282,940	2.49	0	0.00
17	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	132,041,319	95,897,961	78.81%	129,556,686	98.12	2,484,633	1.88	0	0.00
18	Delegation to the Board of Directors to increase the capital by incorporation of reserves, profits or premiums	132,041,319	95,897,961	78.81%	132,007,712	99.97	33,607	0.03	0	0.00
19	Delegation of powers to the Board of Directors to increase the capital within a limit of 10% with the purpose to compensate contributions in kind	132,041,319	95,897,961	78.81%	109,538,772	82.96	22,502,547	17.04	0	0.00
20	Delegation to the Board of Directors to increase the share capital for the benefit of members of a plan d'épargne d'entreprise	132,041,319	95,897,961	78.81%	127,817,369	96.80	4,223,950	3.20	0	0.00
21	Modification of Article 14 of the by-laws	132,041,319	95,897,961	78.81%	132,027,556	99.99	13,763	0.01	0	0.00
22	Modification of Article 26 of the by-laws	132,041,319	95,897,961	78.81%	132,027,556	99.99	13,763	0.01	0	0.00
23	Modification of Article 27 of the by-laws	132,041,319	95,897,961	78.81%	132,027,556	99.99	13,763	0.01	0	0.00
24	Powers for formalities	132,041,319	95,897,961	78.81%	132,040,978	100	341	0.00	0	0.00

**Posted on May 27, 2011/Rectified on June 10, 20 2011 (represented part of the share capital for the 4<sup>th</sup> and 5<sup>th</sup> resolutions)**