

DASSAULT SYSTEMES

Annual Shareholders' Meeting of June 7, 2012 Voting results

The Annual Shareholders' Meeting of the Company was held on June 7, 2012. The resolutions submitted to the vote of the Shareholders have been adopted as below.

Total number of shares with voting rights: 123,670,731

Number of shareholders present, represented, represented by the Chairman of the Board or voting by post: 645

Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post: 131,557,643

N°	Adopted Resolution	Total number of expressed votes	Number of shares represented	Part of the share capital represented ¹	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the parent company annual financial statements for 2011	131,557,643	90,409,775	73.11%	131,154,313	99.69	403,330	0.31	0	0.00
2	Approval of the consolidated financial statements for 2011	131,557,643	90,409,775	73.11%	131,468,428	99.93	89,215	0.07	0	0.00
3	Allocation of the results for the fiscal year ended December 31, 2010	131,557,643	90,409,775	73.11%	131,537,581	99.98	20,062	0.02	0	0.00
4	Regulated agreements (<i>conventions réglementées</i>)	125,222,468	84,074,600	71.65%	121,987,083	97.42	3,235,385	2.58	0	0.00
5	Appointment of a new director	131,557,643	90,409,775	73.11%	130,681,421	99.33	876,222	0.67	0	0.00
6	Determination of the amount of Directors' fees	131,557,643	90,409,775	73.11%	121,087,819	92.04	10,469,824	7.96	0	0.00
7	Authorization to repurchase shares of Dassault Systèmes SA	131,557,643	90,409,775	73.11%	130,300,977	99.04	1,256,666	0.96	0	0.00
8	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	131,557,643	90,409,775	73.11%	131,234,018	99.75	323,625	0.25	0	0.00
9	Amendment of article 15.2 of the By-laws	131,557,643	90,409,775	73.11%	119,314,320	90.69	12,243,323	9.31	0	0.00
10	Powers for formalities	131,557,643	90,409,775	73.11%	131,552,801	100.0	4,842	0.00	0	0.00

¹ Based on the total number of shares with a voting right as of June 4, 2012 at 00 h, Paris time.