

AGREEMENT GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE ON RELATED PARTY TRANSACTIONS AND PUBLISHED PURSUANT TO ARTICLE L.225-40-2 OF THE FRENCH COMMERCIAL CODE

The following was authorized by the Board of Directors of Capgemini SE held on January 14, 2020 in the context of the proposed acquisition of Altran Technologies in the form of a cash tender offer (the "**Offer**"), as publicly announced on June 24, 2019.

Ajustment to the Facility Agreement signed on June 24, 2019

It is reminded that, at its meeting of June 24, 2019, the Board of Directors unanimously authorized the signature by the Company of a financing agreement in the form of a bridge loan with Crédit Agricole SA and Société Générale among the parties following the sub-underwriting phase ("**Facility Agreement**").

At its meeting of January 14, 2020, the Board of Directors unanimously authorized certain adjustments to the Facility Agreement related to the increase of the Offer price.

Mrs. Laurence Dors, director of Crédit Agricole SA, Mr. Xavier Musca, Deputy Chief Executive Officer of Crédit Agricole SA, and Mr. Frédéric Oudéa, Chief Executive Officer of Société Générale, did not participate in the deliberation and the vote due to their positions in these institutions.

The agent under the Facility Agreement confirmed the consent of the lenders on January 22, 2020.

The Board of Directors noted that the terms and conditions of the Facility Agreement remain are the same as those of the initial Facility Agreement from a commercial standpoint, without any additional financial compensation, which is in the best interest of the Company.