



DASSAULT SYSTEMES

Stock company with a share capital of 118,426,012 euros
 Headquarters: 10 rue Marcel Dassault – 78140 Vélizy-Villacoublay
 322 306 440 R.C.S. Versailles - France

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
 OF DECEMBER 15, 2010

Voting Results (R.225-106-01 of the French Commercial Code)

The Extraordinary General Meeting of Company was held on December 15, 2010. L'ensemble des résolutions soumises au vote des actionnaires a été adopté selon les modalités ci-après.

Total number of shares with voting rights: 120 756 107

Number of shareholders present, represented, represented by the Chairman of the Board or voting by post: 563

Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post: 128 263 309

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	Modification of Article 2 of the by-laws (update of the purpose of the Company)	128,263,309	91,824,095	76.04 %	128,216,590	99.96	46,719	0.04	0	0.00
2	Modification of the allocation of the voting rights between the beneficial owner and the bare owner (Article 11 of the by-laws)	128,263,309	91,824,095	76.04 %	127,707,850	99.57	555,459	0.43	0	0.00
3	Deletion of the obligation to own one share per director (Article 15 of the by-laws)	128,263,309	91,824,095	76.04 %	111,870,349	87.22	16,392,960	12.78	0	0.00
4	Powers for formalities	128,263,309	91,824,095	76.04 %	127,764,980	99.61	498,329	0.39	0	0.00

¹ Based on the total number of shares with a voting right as of December 10, 2010 at 00 h, Paris time.