

DASSAULT SYSTEMES

Annual Shareholders' Meeting of May 27, 2010

Voting results

Total number of shares with voting rights:	118,508,325
Number of expressed voting rights:	120,607,332
Number of shareholders present, represented or voting by post:	723
Number of shares present, represented, proxy to the President of the Board or proxy voting:	91,108,875
Quorum:	76.88%

Adopted resolutions	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1 - Approval of the financial statements	120,534,199	99.94	73,133	0.06	0	0
2 - Approval of the consolidated financial statements	120,537,406	99.94	69,926	0.06	0	0
3 - Allocation of the results	120,602,328	100.00	5,004	0.00	0	0
4 - Approval of the regulated agreements	100,802,235	96.63	3,518,470	3.37	0	0
5 - Renewal of the mandate of a director	119,233,039	98.86	1,374,293	1.14	0	0
6 - Renewal of the mandate of a director	119,839,741	99.36	767,591	0.64	0	0
7 - Renewal of the mandate of a director	119,845,045	99.37	762,287	0.63	0	0
8 - Set Directors' fees	118,573,889	98.31	2,033,443	1.69	0	0
9 - Appointment of a Statutory Auditor (Ernst & Young et Autres)	120,444,945	99.87	162,387	0.13	0	0
10 - Renewal of the appointment of a Deputy Statutory Auditor (Auditex)	120,082,961	99.57	524,371	0.43	0	0
11 - Authorization to repurchase shares of the Company	118,119,462	97.94	2,487,870	2.06	0	0
12 - 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	120,136,869	99.61	470,463	0.39	0	0
13 - Modification of Article 16.1 of the by-laws	117,808,556	97.68	2,798,776	2.32	0	0
14 - Modification of Article 13 of the by-laws	105,829,634	87.75	14,777,698	12.25	0	0
15- Authorization to the Board of Directors to make free grants of Company shares	101,673,750	84.30	18,933,582	15.70	0	0
16 - Authorization to the Board of Directors to grant stock subscription or purchase options	97,084,453	80.50	23,522,879	19.50	0	0
17 - Delegation to the Board of Directors to increase the share capital for the benefit of members of a plan d'épargne	118,138,221	97.95	2,469,111	2.05	0	0
18 - Powers for formalities	120,607,332	100.00	0	0.00	0	0