



Dassault Systèmes

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

**EXTRAORDINARY SHAREHOLDERS' MEETING OF
DECEMBER 15, 2010**

**Information relating to the number of voting rights and the number of outstanding shares as
of November 8, 2010**

Vélizy-Villacoublay, France, November 24, 2010 – According to article R.225-73-1 of the French Commercial Code and in the context of its next Extraordinary Shareholders' meeting to be held on December 15, 2010, Dassault Systèmes informs its shareholders of the number of existing voting rights and of the number of outstanding shares as of November 8, 2010, date at which the Notification to the above mentioned shareholders' meeting has been published in the French *Bulletin des Annonces Légales Obligatoires (BALO)*.

Number of outstanding shares: 120 291 344

Number of voting rights: 151 809 131*

** The total number of voting rights was calculated on the basis of the total number of outstanding shares, even if the voting rights attached thereto are suspended, pursuant to Article 223-11 of the General Regulation of the Autorité des Marchés Financiers relating to the method for calculating the percentages of holdings in shares and in voting rights.*