

CEGID SA

Limited company with registered capital of €5,653,066.20 - Head Office: 52, quai Paul Sédallian, 69009 Lyon - 327 888 111 R.C.S.
Lyon

The shareholders of CEGID SA are hereby invited to attend the mixed Annual General Meeting, which will be held at 9 am on November 16, 2004 at the company's Head Office (52 Quai Paul Sédallian, 69009 Lyon), in order to approve the contribution in kind (to CEGID SA) of all the shares of CCMX Holding, a limited company whose Head Office is located at 45 avenue Kléber – 75116 PARIS, and which is registered with the Paris RCS (trade register) under the number 410 218 010.

The resolutions that will be put to the vote at this Mixed AGM were listed in the announcement published in the Obligatory Legal Announcement Bulletin on September 8, 2004.

The prospectus E, registered with the AMF (the French securities regulator – formerly the COB) on October 27, 2004 under the number E.04-193, which incorporates by reference the document filed by CEGID with the AMF on May 26, 2004 under the number D.04.0813 (“document de référence”), may be referred to free of charge at the Company's Head Office (52, quai Paul Sédallian, 69009 Lyon) or at the issuing department of the CIC Lyonnaise de Banque (Chemin Antoine Pardon, 69160 Tassin La Demi Lune). It will be mailed free of charge to anyone who sends a request to either CEGID or the CIC Lyonnaise de Banque at the addresses given above. The prospectus E is also available at the CEGID site (www.cegid.fr) and the AMF site (www.amf-france.org).