



*Société Anonyme* with share capital of 8,317,960.60 euros  
Head office: 52 quai Paul Sédallian, 69009 Lyon  
SIREN 327 888 111 RCS LYON

**Declaration of transactions on Cegid Group's own shares<sup>(1)</sup>**  
(excl. liquidity contract)

**From 1/28/2008 to 2/1/2008**

Pursuant to Article 241-4-1 of the AMF's General Regulation, Cegid Group hereby declares the following transactions on its own shares:

<b>Trading date</b>	<b>Type of transaction</b>	<b>Number of shares</b>	<b>of which in block trades</b>	<b>Gross weighted average price</b>	<b>Gross amount (€)</b>
31/1/2008	Purchase <sup>(2)</sup>	16 300	15 000	19,75	321 941,30
2/1/2008	Purchase <sup>(2)</sup>	500		20,05	10 025,00
<b>TOTAL</b>		<b>16 800</b>			<b>331 966,30</b>

<sup>(1)</sup> Share buyback program authorized by shareholders at the June 22, 2007 Annual Meeting

<sup>(2)</sup> These transactions were realized directly by the issuer or through a provider of investment services acting independently for the account of the issuer. The transactions realized under a liquidity contract, in compliance with the March 22, 2005 decision under which liquidity contracts are a market practice allowed by the AMF, have not been taken into account.