



PRESS INFORMATION

Nanterre, 5 March 2009

Heading: Annual results for 2008

Net profit (€13 million) grows sharply (+30%)

| Financial statements at 31 December (audited and in millions of euros) | 2008 | 2007 |
|---|--------------|--------------|
| Revenues | 189.3 | 156.0 |
| Business operating profit | 19.5 (10.3%) | 14.4 (9.2%) |
| Operating profit | 18.4 (9.7 %) | 13.8 (8.9 %) |
| Net financial profit | 1.8 | 1.5 |
| Corporate income tax | (7.2) | (5.4) |
| Profit for the period | 13.0 (6.8%) | 9.9 (6.4%) |
| <i>of which group share</i> | 12.0 | 9.2 |
| Staff at year-end | 2,455 | 2,054 |

Annual results for 2008

The company boasted extremely robust revenue growth of 21.4% (including +16.4% organic growth, nearly triple market growth) and an even stronger increase (+33%) in operating profit. Operating profit, which exceeded the latest forecasts, reached a record level of 9.7% of revenues (10.3% before inclusion of expenses related to free shares, stock options and impairment of assets).

Consequently, the Group share of net profit has virtually doubled in two years.

Net cash and cash equivalents at the year-end amounted to €52.4 million (or €2.24 per share).

Outlook for 2009

Traditionally, there is a lag between a market slowdown and its impact on the Group. In view of the two acquisitions completed in 2008, and before announcing its forecasts for the current year (when the 1st quarter revenues are published), NEURONES hereby announces that it recorded pro forma revenues of €208 million for 2008.

The current economic downturn should not affect the Group's acquisition policy.

About NEURONES

With 2,500 experts, the NEURONES group is specialized in Management Consulting and IT Services (Infrastructures and Applications). It supports its clients in their change-management projects and in the upgrading and outsourcing of their Information Systems. In 2008, NEURONES posted revenues of €189.3 million and an operating margin of 9.7%.

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