



INFORMATION

Nanterre, Thursday, June 4, 2015 (after the closing of the stock exchange)

DESCRIPTION OF THE SHARE BUY-BACK PROGRAM

Established pursuant to articles 241-1 *et seq.* of the General Regulations of the AMF (French financial markets regulator), the purpose of this description is to indicate the objectives and terms of the share buy-back program of NEURONES (also referred to herein as the "Company"), as authorized by the Combined Shareholders' Meeting of June 4, 2015.

NEURONES announces that its Board of Directors decided on June 4, 2015 to implement the share buy-back program authorized by the Combined Shareholders' Meeting held on the same date. This implementation will be effective once this description is released.

1. Date of the Shareholders' Meeting that authorized the share buy-back program

The share buyback program was authorized by the Combined Shareholders' Meeting on June 4, 2015.

2. Number of shares and percentage of the share capital held by the issuer

As at June 4, 2015, the Company didn't hold any of its shares directly or indirectly.

3. Objective of the share buyback program

NEURONES plans to buy back or have bought back its own shares with the intent of canceling them.

4. Maximum percentage of share capital to be acquired and maximum number of shares that may be acquired as part of the share buy-back program

The Company specifies that it may acquire a maximum number of 1.5 million shares (approximately 6.3% of the current share capital).

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Immeuble "Le Clemenceau 1" - 205, avenue Georges Clemenceau - F-92024 Nanterre Cedex
Tel.: +33 (0)1 41 37 41 37 - Fax: +33 (0)1 47 24 40 46 - e-mail: investisseurs@neurones.net - www.neurones.net
Société Anonyme au Capital de 9,592,703.60 € - R.C.S. NANTERRE B 331 408 336 - Code TVA FR 46331408336 - Siret 331 408 336 00021 - APE 6202A



5. Maximum authorized purchase price

The purchases will be made at the maximum unit price of 21 euros excluding acquisition costs.

The maximum total amount authorized to carry out this share buy-back program is set at 15 million euros excluding fees and commissions.

6. Length of the share buy-back program

The program will run from June 5, 2015 to December 4, 2016.

7. Appointment of an investment services provider

NEURONES has appointed an independent investment services provider to help it conduct this share buy-back program.

About NEURONES

With more than 4,300 experts, the NEURONES group is specialized in Consulting (Management and Organization) 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.

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www.neurones.net

Investor relations:

NEURONES

Paul-César Bonnel

Tel.: +33 (0)1 41 37 41 37

investisseurs@neurones.net