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GROUPE OPEN'S REVISED OFFER CLEARED BY AMF

- The revised offer is open until October 3, 2008 -

Paris, 12 September 2008 – Groupe OPEN (ISIN: FR 0004050300 ; listed on the NextEconomy segment – 972, IT services), an IT services company, announces that AMF has cleared the company's raised offer for all Sylis shares (ISIN : FR0000038515 ; listed on the NextEconomy segment – 972, IT services). The AMF has granted its visa n°08-188 dated 12 September 2008 to Groupe OPEN's Complementary Offer Memorandum.

The revised offer is open until October 3, 2008. A detailed timetable will be published in the next few days by Euronext.

The terms of the revised offer are the following:

- The tender offer is raised to €4.60 per share, versus €4.25 per share initially offered, representing a 104% premium compared to the closing price on 7 July 2008 and a 69% and a 63% premium compared to the average share price over the past three and six months.
- The exchange tender offer is not maintained.
- The threshold of renunciation, initially set at 50% of the voting rights, is withdrawn.

The AMF has decided to declare as void Sylis shares tendered to the initial offer. Holders of Sylis shares should submit their shares to the new and revised at €4.60 per share as of September 15, 2008.

Groupe OPEN reminds that the four main Sylis shareholders: M.Tricot, M.Mellentini, COMIR and Capexitis have committed themselves to bring their shares to the revised offer. Together, these shares represent 60,33% of the capital and 71,05% of the voting rights.

If the shares not subscribed to the offer by minority shareholders represent less than 5% of Sylis' share capital and voting rights when the Offer closes, Groupe

OPEN reserves the right to instigate a squeeze-out procedure to acquire the Syllis shares not subscribed, within three months after the close of the tender offer.

The Complementary Offer Memorandum, as approved by the AMF, is available free of charge from the following addresses:

Groupe OPEN
97, boulevard Pereire
75017 Paris

ODDO Corporate Finance
12, boulevard de la Madeleine
75009 Paris

These documents are also available on Groupe OPEN's website (www.groupe-open.com) as well as on the AMF's website (www.amf-france.org).

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About Groupe OPEN

In 2007, Groupe OPEN (*ISIN: FR 0004050300*; listed on the *NextEconomy segment; 972-IT services*), IT services company, reported revenue of €187 million, up 30 % over 2006. The Company has a solid network in France and Spain, as well as offices in England, Canada and Ukraine. In March 2008, Groupe OPEN had 2500 employees. Groupe OPEN is included in the CAC IT and SBF 250 indices.