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### **Success of Groupe OPEN's public tender offer for Syllis**

#### **Groupe OPEN has obtained more than 96% of the capital and the voting rights of Syllis**

**Paris, Friday 10 October 2008** – Groupe OPEN (ISIN : FR 0004050300 ; listed on the NextEconomy segment – 972, IT services), IT services company, announces the success of its public tender offer (the "Offer") for Syllis shares closed on 3 October 2008, in accordance with the calendar published by Euronext.

The results of the Offer published on 10 October 2008 by the AMF under the reference 208C1848, indicate that Groupe OPEN's stake in Syllis's capital adds up to 9 371 239 Syllis shares, representing 96.74% of the share capital and at least 96.15% of the voting rights of the target.

In accordance with AMF regulations, the Offer will be reopened between 13 October 2008 until 24 October 2008, in the same conditions as the ones described in the prospectus in relation to the raised Offer (visa n°08-188 dated 12 September 2008).

Following the reopened Offer, Groupe OPEN will launch a squeeze-out procedure targeting Syllis shares not tendered during the Offer. This procedure will be carried out in cash at the Offer price: 4.60€ per share, in accordance with the articles 237-14 and AMF regulations.

The success of this transaction enables Groupe OPEN to pass a new milestone in its growth and become, with Syllis, a major leader in French IT services, with a combined turnover of approximately €325M (2007 basis) and more than 4,200 employees.

The prospectus in relation to the raised offer is available on the AMF's website ([www.amf-france.org](http://www.amf-france.org)), on the company's website ([www.groupe-open.com](http://www.groupe-open.com)) and free of charge at the following addresses:

Groupe OPEN  
97, boulevard Pereire  
75017 Paris

ODDO Corporate Finance  
12, boulevard de La Madeleine  
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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.