

Boulogne Billancourt, July 9th, 2009

DISCLOSURE OF SHARE CAPITAL AND VOTING RIGHTS

(PURSUANT TO ARTICLE L.233-8 II OF THE FRENCH COMMERCIAL CODE AND ARTICLE 223-16 OF THE GENERAL REGULATIONS OF THE AUTORITES DES MARCHES FINANCIERS)

Registered name of the issuer: **CEGEDIM SA**

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights* |
|------------------------------|---------------------------|--------------------------------------|-----------------------------------|
| June 30 th , 2009 | 9 331 449 | 16 509 120 | 16 503 120 |

* excluding rights attached to share held in treasury