



## PRESS INFORMATION

Nanterre, 23 December 2008.

### **NEURONES' stance regarding the AFEP-MEDEF recommendations of 6 October 2008 on the compensation of executive corporate officers**

At its meeting held on 19 December 2008, NEURONES' board of directors examined the AFEP-MEDEF recommendations dated 6 October 2008 on the compensation of executive corporate officers of listed companies.

The board considered that the corporate governance rules in force in the company since its inception are fully in line with these recommendations.

As a result and in accordance with the French Act of 3 July 2008 implementing EU directive 2006/46/EC dated 14 June 2006, the board decided that NEURONES will expressly refer to the "AFEP-MEDEF corporate governance" code for drawing up the report as stipulated in article L.225-37 of the French Commercial Code.

#### **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. For 2008, NEURONES is expected to generate revenues of over €180 million with an operating margin ranging from 8.5 to 9%.

ISIN code: FR0004050250 - Reuters: NEUR.LN - Bloomberg: NEUR FP  
For more information about NEURONES, please consult [www.neurones.net](http://www.neurones.net)

#### Press relations:

**Florence Gillier Communication**  
Frédérique GUILLO  
Tel.: +33 (0)1 41 18 85 55  
[fredg@fgcom.fr](mailto:fredg@fgcom.fr)

**NEURONES**  
Matthieu VAUTIER  
Tel.: +33 (0)1 41 37 41 37  
[rp@neurones.net](mailto:rp@neurones.net)

#### Investor relations:

**NEURONES**  
Luc de CHAMMARD - Bertrand DUCURTIL  
Tel.: +33 (0)1 41 37 41 37  
[investisseurs@neurones.net](mailto:investisseurs@neurones.net)

#### **CONSULTING • INTEGRATION • OUTSOURCING**

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](mailto:investisseurs@neurones.net) - [www.neurones.net](http://www.neurones.net)  
Société Anonyme au Capital de 9 359 494,80 € - R.C.S. NANTERRE B 331 408 336 - Code TVA FR 46331408336 - Siret 331 408 336 00021 – APE 6202A