

Shareholder information

LISTING

Toronto Stock Exchange, April 1992:

GIB.SV.A

New York Stock Exchange, October 1998:

GIB

Number of registered shareholders

as at September 30, 2005: 2,706

Number of shares outstanding

as at September 30, 2005:

397,448,329 Class A subordinate shares

33,772,168 Class B shares

High/low of share price

from October 1, 2004,

to September 30, 2005:

TSX (CDN\$): 8.78/6.59

NYSE (US\$): 7.46/5.48

The certifications by CGI's Chief Executive Officer and Chief Financial Officer concerning the quality of the Company's public disclosure pursuant to Canadian regulatory requirements are filed in Canada on SEDAR (www.sedar.com). Similar certifications pursuant to Rule 13a-14 of the U.S. Securities Exchange Act of 1934 and Section 302 of the Sarbanes-Oxley Act of 2002 are exhibits to our Form 40-F filed on EDGAR (www.sev.gov). The Company has also filed with the New York Stock Exchange the certification required by Section 303A.12 of the exchange's Listed Company Manual.

The significant ways in which CGI's corporate governance practices differ from those required of domestic companies under New York Stock Exchange listing standards are set out in the CGI Management Proxy Circular which is filed with Canadian and U.S. securities authorities and is therefore available on SEDAR (www.sedar.com) and EDGAR (www.sec.gov), respectively, as well as on CGI's Web site (www.cgi.com).

AUDITORS

Deloitte & Touche LLP

TRANSFER AGENT

Computershare Trust Company of Canada

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Toronto, Ontario M5J 2Y1

Telephone: 1 800 564-6253

INVESTOR RELATIONS

For further information about the Company, additional copies of this report or other financial information, please contact:

Investor Relations

CGI Group Inc.

1130 Sherbrooke Street West

Montréal, Québec H3A 2M8

Canada

Telephone: (514) 841-3200

You may also contact us by sending an e-mail to ir@cgi.com or by visiting the Investors section on the Company's Web site at www.cgi.com.

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Tuesday, January 31, 2006

at 11:00 a.m.

The Hilton Montreal Bonaventure
Salle de bal

900 de La Gauchetière West

Montréal, Québec

CGI presents a live webcast of its Annual General Meeting of Shareholders via the Internet at www.cgi.com. Complete instructions for viewing the webcast will be available on CGI's Web site. To vote by phone or by using the Internet, please refer to the instructions provided in the CGI Management Proxy Circular.

This annual report is also on the Internet at www.cgi.com.

*Le rapport annuel 2005 de CGI est aussi
publié en français.*