Press release

7 January 2009

GROUPE STERIA SCA

VOTING RIGHTS

31/12/2008

In accordance with the article L. 233-8 of the French Commercial Code and to determine the equity participation thresholds mentioned in article L. 233-7[1] of the French Commercial Code, the Company informs its shareholders that the number of shares making up its share capital and the number of voting rights, as at 31/12/2008, are:

- shares: 28,535,232
- "theoretical" voting rights (including suspending rights): .. 32,663,485
- voting rights exercisable at Shareholders' Meetings[2]:..... 32,538,807 [2]

[1] Exceeding or falling below: 5%, 10%, 15%, 20%, 25%, 33,3%, 50%, 66,6%, 90%, 95%.
[2] Excluding treasury shares