

Number of shares and voting rights as of January 31, 2011

Article 223-16 of the General Regulation of the French Financial Markets Authority (AMF – Autorité des Marchés Financiers)

Press release

Avignon, February 10, 2011

31.01.2011

Total number of outstanding shares forming the capital	
- 4,959,935 ordinary shares under ISIN FR0000054694	6,410,931
- 1,450,996 preferred shares under ISIN FR0010833251	
Total number of outstanding shares forming the capital <u>with voting rights</u>	4,959,935
- 4,959,935 ordinary shares under ISIN FR0000054694	
- 0 shares from stock-options under ISIN FR0000054694	
Number of shares with double voting rights	86,947
Total number of gross voting rights	5,046,882
Number of shares without voting rights	
- 7,000 registered shares	- 9,697
- 2,697 bearer shares in the frame of the liquidity contract	
Total number of exercisable voting rights*	5,037,185

*Real number of voting rights = total number of voting rights – number of shares without voting rights

If you would like to receive financial information about Naturex by e-mail, go to: www.naturex.com

NATUREX has been listed on segment B of NYSE Euronext Paris since October 1996



Number of shares in the capital: 6,410,931
- 4,959,935 ordinary shares (ISIN FR0000054694)
- 1,450,996 preferred shares (ISIN FR0000010833251)

Naturex is part of the following indexes: SBF250, CAC All Shares, CAC Mid&Small 190, CAC Small 90, Gaïa Index

MNEMO: NRX - Reuters: NATU.PA - Bloomberg: NRX:FP

About Naturex

Naturex is the global leader in speciality plant-based natural ingredients.

The Group, organised around three strategic markets - Food & Beverage, Nutrition & Health and Personal Care - produces and markets specialty plant-based natural ingredients for the food, nutraceutical, pharmaceutical and cosmetic industries.

Naturex's head office is based in Avignon. The company employs more than 950 people and has high-performance industrial resources through its 11 industrial sites in Europe (France, Italy, Spain, the United Kingdom and Switzerland), as well as in Morocco, the United States, Brazil and Australia. It also benefits from sales presence around the world through a dedicated network in 16 countries (France, Italy, Spain, the United Kingdom, Belgium, Germany, Switzerland, Russia, U.A.E., Thailand, Singapore, Japan, China, Australia, the United States and Brazil).

Naturex's sound performance is linked to the fast-growing demand for natural products and its capacity to provide manufacturers with the personalised means to meet the requirements of their end consumers. The Group's strength lies in its ability to position itself on specific products which constitute niche markets, thanks to sustained Research & Development.

► Naturex Contacts

Jacques Dikansky
Chairman and CEO
Tel.: +33 (0)4 90 23 96 89
naturex@naturex.com

Thierry Lambert
Vice-Chairman and CFO
Tel.: +33 (0)4 90 23 96 89
t.lambert@naturex.com

Carole Alexandre
Investor Relations
Tel.: +33 (0)4 90 23 78 28
c.alexandre@naturex.com

► Actus Finance contacts

Anne Catherine Bonjour
Actus Press Relations
Tel.: +33 (0)1 53 67 36 93
acbonjour@actus.fr

Jérôme Fabreguettes-Leib
Investor Relations
Tel.: +33 (0)1 77 35 04 36
jfl@actus.fr