

Number of shares and voting rights

Article L.233-8-II of Commercial Law (Code de commerce) and
Article 223-16 of the General Regulation of the French Financial Markets Authority
(AMF – Autorité des Marchés Financiers)

Press release

Avignon, September 6th, 2011

31.08.2011

Total number of outstanding shares forming the capital	
- 5,026,359 ordinary shares under ISIN FR0000054694	6,410,931
- 1,384,572 preferred shares under ISIN FR0010833251	
Total number of outstanding shares forming the capital <u>with voting rights</u>	5,026,359
- 5,026,359 ordinary shares under ISIN FR0000054694	
- 0 shares from stock-options under ISIN FR0000054694	
Number of shares with double voting rights	86,640
Total number of gross voting rights	5,112,999
Number of shares without voting rights	
- 0 registered shares	- 4,146
- 4,146 bearer shares in the frame of the liquidity contract	
Total number of exercisable voting rights*	5,108,853

*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 since October 1996 on NYSE Euronext in Paris, compartment B



- Number of shares comprising the capital: 6,410,931
- 5,026,359 ordinary shares (ISIN FR0000054694)
 - 1,384,572 preferred shares (ISIN FR0010833251)

Naturex is part of the CAC Small and Gaïa Indexes.
Naturex is eligible for "long only" Deferred Settlement Service (SRD).

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

About Naturex

NATUREX is the world leader in specialty plant-based ingredients.

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

Naturex's head office is based in Avignon. Naturex employs 950 people and has high-performance industrial resources across its 11 industrial sites in Europe (France, Italy, Spain, United Kingdom and Switzerland), in Morocco, the United States, Brazil and Australia. The company draws on its worldwide sales presence through a fully dedicated sales network in 19 countries (France, Italy, Spain, United Kingdom, Belgium, Germany, Switzerland, Russia, U.A.E., Thailand, Singapore, Japan, China, Korea, Australia, United States, Canada, Brazil and Mexico).

Naturex enjoys the highly favourable underlying trend linked to increasing demand for natural-origin products and provides manufacturers with personalised solutions in order to meet the expectations of the end consumers. The Group's strength lies in its positioning on specific products which constitute niche markets, thanks to strong sourcing capacity and sustained Research & Development.

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