



16th January 2012
Amending the release
of 5th January 2012

GROUPES STERIA SCA

VOTING RIGHTS

December 30th, 2011

In accordance with the article L. 233-8 of the French Commercial Code and to determine the equity participation thresholds mentioned in article L. 233-7¹ 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 December 30th, 2011, are:

- shares: 30,829,031
- "theoretical" voting rights (including suspending rights): .. 36,681,167
- voting rights exercisable at Shareholders' Meetings²:..... 36,590,222²

¹ Exceeding or falling below: 5%, 10%, 15%, 20%, 25%, 33,3%, 50%, 66,6%, 90%, 95%.

² Excluding treasury shares