



07th February 2012

GROUPE STERIA SCA

VOTING RIGHTS

January 31th, 2012

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 January 31th, 2012, are:

- shares: 30,829,031
- "theoretical" voting rights (including suspending rights): .. 36,640,787
- voting rights exercisable at Shareholders' Meetings²:..... 36,575,912²

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

² Excluding treasury shares