

04th May 2012

## **GROUPE STERIA SCA**

## VOTING RIGHTS April 30<sup>th</sup>, 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. 233-7<sup>1</sup> 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 April 30<sup>th</sup>, 2012, are:

- shares: ......30,829,031
- "theoretical" voting rights (including suspending rights): .. 36,492,869
- voting rights exercisable at Shareholders' Meetings<sup>2</sup>:...... 36,464,893<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> Exceeding or falling below: 5%, 10%, 15%, 20%, 25%, 33,3%, 50%, 66,6%, 90%, 95%.

<sup>&</sup>lt;sup>2</sup> Excluding treasury shares