



December 19, 2012

## **SHARE CAPITAL REDUCTION OF BOIRON THROUGH CANCELLATION OF THE SHARES BOUGHT IN THE FRAME OF THE SHARE BUYBACK PROGRAM**

The Board of Directors of December 19, 2012 has decided to reduce the share capital from 21,482,556 € to 19,441,713 €, effective on January 1, 2013, through cancellation of the 2,040,843 shares held by the company itself. Such decision has been taken pursuant to the resolution of the Combined Shareholders Meeting of May 19, 2011 authorizing the Board, for a 24 months period, to proceed with the cancellation of treasury shares.

*Next update: January 24, 2013, after the close of the stock market, publication of 2012 sales.*

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*The group's financial information is online at : [www.boiron.com](http://www.boiron.com)*