

## 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 18<sup>th</sup>, 2013

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**31.08.2013**

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Total number of outstanding shares forming the capital	
- 7,826,565 ordinary shares under ISIN FR0000054694	7,840,877
- 1,552 shares issued from stock-options under ISIN FR0000054694	
- 12,760 shares issued from the payment of dividend 2012 in shares under ISIN FR0000054694	
Number of shares with double voting rights	930,515
<b>Total number of gross voting rights</b>	<b>8,771,392</b>
Number of shares without voting rights	
- 6,950 bearer shares in the frame of the liquidity contract	- 6,950
<b>Total number of exercisable voting rights*</b>	<b>8,764,442</b>

\*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](http://www.naturex.com)

Naturex has been listed on NYSE Euronext Paris, Compartment B (MidCaps), since October 1996.



Total number of shares comprising the share capital: 7,840,877  
ISIN FR0000054694

Naturex is a component of the CAC Small and Gaïa indexes.  
Naturex is eligible for "long only" Deferred Settlement Service (SRD).  
Naturex established a Sponsored Level 1 American Depositary Receipt (ADR) program in the United States. Under this facility, Naturex's ADRs are traded over-the-counter in the United States under the symbol NTUXY.

SYMBOL: NRX - Reuters: NATU.PA - Bloomberg: NRX:FP - DR Symbol: NTUXY

### **About Naturex**

NATUREX is the global leader in specialty plant-based natural ingredients. The Group is organised around three strategic markets (food & beverage, nutrition & health and personal care) and produces and markets speciality plant-based ingredients for the food, nutraceutical, pharmaceutical and cosmetic industries.

NATUREX's head office is based in Avignon. The company employs more than 1,400 people and benefits from 8 sourcing offices around the world and high-performance manufacturing operations across 15 sites in Europe, in Morocco, the United States, Brazil, Australia and India. It also has a global commercial presence through a dedicated network of sales offices in more than 20 countries.

### **► Contacts**

**Thierry Lambert**  
Chairman and Chief Executive Officer  
Tel: +33 (0)4 90 23 96 89  
[t.lambert@naturex.com](mailto:t.lambert@naturex.com)

**Thierry Bertrand Lambert**  
Chief Financial Officer  
Tel: +33 (0)4 90 23 96 89  
[t.b.lambert@naturex.com](mailto:t.b.lambert@naturex.com)

**Carole Alexandre**  
Investor Relations  
Tel: +33 (0)4 90 23 78 28  
[c.alexandre@naturex.com](mailto:c.alexandre@naturex.com)

**Anne Catherine Bonjour**  
Actus Finance Press Relations  
Tel: +33 (0)1 53 67 36 93  
[acbonjour@actus.fr](mailto:acbonjour@actus.fr)