

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, November 15th, 2013

31.10.2013

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| Total number of outstanding shares forming the capital | |
| - 7,842,215 ordinary shares under ISIN FR0000054694 | 7,842,521 |
| - 306 shares issued from stock-options under ISIN FR0000054694 | |
| Number of shares with double voting rights | 995,157 |
| Total number of gross voting rights | 8,837,678 |
| Number of shares without voting rights | |
| - 6,928 bearer shares in the frame of the liquidity contract | - 6,928 |
| Total number of exercisable voting rights* | 8,830,750 |

*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

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



Total number of shares comprising the share capital: 7,842,521
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.

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