

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, May 14th, 2014

30.04.2014

Total number of outstanding shares forming the capital	
- 7,852,055 ordinary shares under ISIN FR0000054694	7,854,589
- 2,534 shares issued from stock-options under ISIN FR0000054694	
Number of shares with double voting rights	851,442
Total number of gross voting rights	8,706,031
Number of shares without voting rights	
- 6,476 bearer shares in the frame of the liquidity contract	- 6,476
Total number of exercisable voting rights*	8,699,555

*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

► Financial schedule

- Q1 2014 results:	26 May 2014
- 2014 H1 sales	25 July 2014
- 2014 first-half results	29 August 2014
- 2014 third-quarter sales	4 November 2014
- 2014 third-quarter results	28 November 2014
- Annual revenue	3 February 2015
- Annual results	31 March 2015

► Upcoming events

- AGM	26 June 2014
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Naturex has been listed since October 1996 on NYSE Euronext in Paris, Segment B



Total number of shares comprising the share capital: 7,854,589
ISIN FR0000054694

NATUREX is a component of the CAC PEA-PME, CAC Small, Gaïa Index.
Naturex is eligible for the "long only" Deferred Settlement Service (SRD).

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

About Naturex

Naturex is the global leader in speciality 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 1,450 people with 8 sourcing offices located throughout the world and high-performance manufacturing operations across 16 sites in Europe, 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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