

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, January 16th, 2015

31.12.2014

Total number of outstanding shares forming the capital	
- 9,196,225 ordinary shares under ISIN FR0000054694	9,196,587
- 362 shares issued from stock-options under ISIN FR0000054694	
Number of shares with double voting rights	2,044,470
Total number of gross voting rights	11,241,057
Number of shares without voting rights	
- 9,461 bearer shares in the frame of the liquidity contract	- 9,461
Total number of exercisable voting rights*	11,231,596

*Real number of voting rights = total number of voting rights – number of shares without voting rights

You can receive all financial information of Naturex free of charge by signing up at:
www.naturex.com

▶ **Financial schedule**

- Annual revenue 3 February 2015
- Annual results 31 March 2015

▶ **Upcoming events**

- SFAF analysts meeting (Paris) 2 April 2015

NATUREX

Naturex has been listed since October 1996 on Euronext in Paris, Segment B

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Total number of shares comprising the share capital: 9,196,587 (December 2014)
ISIN FR0000054694

NATUREX is a component of the CACT, Euronext CAC PEA-PME 150, CAC Small & Mid, CAC Small, Gaïa Index.

Naturex is eligible for the "long only" Deferred Settlement Service (SRD) and French equity plans (PEA and PEA-PME).

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.

TICKER: 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 1,600 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, India and Chili. It also has a global commercial presence through a dedicated network of sales offices in more than 20 countries.

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