

## 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, March 5<sup>th</sup>, 2015*

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**28.02.2015**

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Total number of outstanding shares forming the capital

- |  |           |
|--|-----------|
| - 9,197,179 ordinary shares under ISIN FR0000054694              | 9,201,199 |
| - 4,020 shares issued from stock-options under ISIN FR0000054694 |           |

Number of shares with double voting rights

2,044,429

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**Total number of gross voting rights**

**11,245,628**

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Number of shares without voting rights

- |  |         |
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| - 5,757 bearer shares in the frame of the liquidity contract | - 5,757 |
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**Total number of exercisable voting rights\***

**11,239,871**

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

► **Financial schedule**

- |                  |               |
|------------------|---------------|
| - Annual results | 31 March 2015 |
|------------------|---------------|

► **Upcoming events**

- |                                 |              |
|---------------------------------|--------------|
| - SFAF analysts meeting (Paris) | 2 April 2015 |
|---------------------------------|--------------|

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



Total number of shares comprising the share capital: 9,201,199 (February 2015)  
ISIN FR0000054694

NATUREX is a component of the CACT, Enternext 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.

## **► Contacts**

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