valtech

Regulated information
January 4ᵗʰ, 2016

DISCLOSURE OF THE TOTAL NUMBER OF VOTING RIGHTS AND THE NUMBER OF SHARES OF THE SHARE CAPITAL

Paris (France), January 4ᵗʰ, 2016 - Valtech S.E. [NYSE Euronext Paris: FR0011505163 - LTE], 1ˢᵗ independent European agency in digital marketing and technology, has published information on the total number of voting rights and number of shares comprising the share capital on December 31ˢᵗ, 2015in accordance with the provisions of article 14 of the law dated 11ᵗʰ of January relating to transparency requirements on Issuers of securities.

Date	Number of shares	Number of voting rights	
December 31ˢᵗ, 2015	**27 503 262**	Theoretical	**27 503 262**
		Exercisable	**26 573 541**[1]

(1) The total number of voting rights is calculated based on the total shares minus shares without voting rights treasury shares. On December 31ˢᵗ, 2015, (a) 59 081 shares and (b) 870 640 shares, representing a total of 929 721 voting rights, were registered respectively (a) under the liquidity contract and (b) under the partial execution of the share buyback program both assigned to the brokerage Oddo Corporate Finance.

ABOUT VALTECH

Valtech [Euronext Paris: FR0011505163 - LTE] is a digital marketing agency, pioneer in technology with a presence in twelve countries (Luxembourg, France, UK, Germany, Sweden, Denmark, United States, India, Singapore, Australia, Switzerland and Canada) and approximately 1500 employees. As a "digital full service" player, Valtech knows how to add value to its customers at all stages of a digital project: strategy consulting, design, graphic design, development and optimization of business-critical digital platforms. Thanks to its recognized commitment to innovation and agility, Valtech helps brands to develop and grow their business with web technologies while optimizing time to market and return on investment (ROI).

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