

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 11, 2017

31.12.2016

| | |
|--|-------------------|
| Total number of outstanding shares forming the capital | |
| - ordinary shares under ISIN FR0000054694 | 9,247,228 |
| Number of shares with double voting rights | 2,719,222 |
| Total number of gross voting rights | 11,966,450 |
| Number of shares without voting rights | |
| - 3,907 bearer shares in the frame of the liquidity contract | - 3,907 |
| Total number of exercisable voting rights* | 11,962,543 |

*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 2016 6 February 2017
- Annual Results 2016 29 March 2017

▶ **Upcoming events**

- SFAF analyst meeting (Paris) 30 March 2017
- Annual General Meeting (Paris) 20 June 2017

NATUREX

About Naturex

Naturex sources, manufactures and markets natural speciality ingredients for the food, health and cosmetic industries. As the Natural Maker, the company actively supports the global shift from synthetic to natural through an offer built on two main focus areas: My Natural Food and My Natural Selfcare. Naturex's portfolio includes colours, antioxidants, speciality fruits & vegetables, phytoactives, and numerous other plant-based natural ingredients, designed to create healthy, authentic and effective products.

The Group's strong commitment to quality, sustainability, continuous innovation process, and the talent of its people are at the heart of its success.

Headquartered in Avignon, France, Naturex has experienced steadily-increasing growth throughout the last 20 years. The group posted €397.8 million in sales in 2015 and employs 1,700 people worldwide.

The Group is listed on Euronext Paris, Compartment B – Index: Euronext Next 150, Enternext CAC PEA-PME 150, CAC Small & Mid, CAC Small, Gaïa - Ticker: NRX - Reuters: NATU.PA - Bloomberg: NRX:FP - DR SYMBOL: NTUXY

NATUREX, From Nature to You

► **Contacts**

Carole Alexandre

Investor Relations

Tel.: +33 (0)4 90 23 78 28

c.alexandre@naturex.com

Anne Catherine Bonjour

Actus Finance Press Relations

Tel.: +33 (0)1 53 67 36 93

acbonjour@actus.fr