



Declaration of the total number of voting rights and capital stock shares of a company, the shares of which are admitted for trading on a regulated market (Eurolist)

In accordance with Article 223-16 of the General Regulation of the French Securities Regulator (Règlement Général de l'Autorité des Marchés Financiers (A.M.F.))

Declared by	Société LAGARDERE SCA 4, rue de Presbourg 75116 PARIS
Number of capital stock shares	131,133,286
Number of voting rights ⁽¹⁾	160,109,632
Number of theoretical voting rights ⁽²⁾	169,198,820
Date	12.31.2008

- (1) Used for voting on resolutions in annual general meetings and to calculate the crossing of statutory thresholds.
(2) Now used to calculate the crossing of legal thresholds.

This English translation is for the convenience of English-speaking readers.
However, only the French text has any legal value.

Corporate name of issuer: **Lagardère SCA**
Partnership limited by shares (*Société en Commandite par Actions*)
Share capital: € 799,913,044.60
Registered under No. 320 366 446 RCS Paris
Registered office: 4, rue de Presbourg, Paris 16° (75) - France