



Ecully, 7 January 2009

Permanent regulated information

MONTHLY DISCLOSURE OF THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS

(article L. 233 8 II of the French commercial code - article 222-12-5 of the General Regulations of the AMF)

➤ Issuer

Corporate name	SEB S.A.
Registered office	Chemin du Petit Bois – BP 172 – 69134 Ecully cedex – France
Stockmarket	Euronext Paris - A
ISIN	FR0000120709

➤ Numbers of shares and voting rights

	30 November 2008	31 December 2008
Shares in Euronext	50 911 158	50 912 138
Total voting rights gross (1)	74 820 604	74 867 103
Total voting rights net	70 571 910	70 491 003

(1) Including voting rights attached to shares for which the right is revoked (own controlled shares, ...)

- Included in SEB S.A.'s by-laws a clause imposing an obligation to declare crossing thresholds in addition to those relating to legal thresholds, all 2,5 % of capital or voting rights.