



Ecully, 3 February 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	<b>SEB S.A.</b>
Registered office	Chemin du Petit Bois – BP 172 – 69134 Ecully cedex – France
Stockmarket	Euronext Paris - A
ISIN	FR0000120709

#### ➤ Numbers of shares and voting rights

	31 December 2008	31 January 2009
Shares in Euronext	<b>50 912 138</b>	50 912 138
Total voting rights gross (1)	<b>74 867 103</b>	74 976 051
Total voting rights net	<b>70 491 003</b>	70 462 604

(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.