RECYLEX REGULATED

TOTAL NUMBER OF VOTING RIGHTS AND SHARES FORMING THE SHARE CAPITAL AS AT JANUARY 31, 2009

(Article L 233-8 II of the Commercial Code (*Code de Commerce*) and article 223-16 of the AMF General Regulation (*Règlement Général de l'Autorité des marchés financiers*))

	January 31, 2009
Total number of shares	23 957 982
Total number of theoretical voting rights (including suspended voting rights attached to treasury shares)	23 981 933
Total number of exercisable voting rights	23 907 994

Recylex: Recycle, Transform, Enhance

Recylex specializes in recycling lead and plastic (from automobile and industrial batteries), recycling zinc from steel mill dust, and producing zinc oxides and special metals for the electronics industry. It operates in France, Germany and Belgium.

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