



*informations*

Paris, February 6th, 2009

**FREE TRANSLATION OF DECLARATION TO AMF  
ON NUMBER OF SHARES & VOTING RIGHTS**

**Declaration of January 2009**

Date	Total number of shares	Total number of voting rights (including treasury shares)	Total number of voting rights (excluding treasury shares)
January	260 947 525	260 947 525	259 494 645
Previous declaration December 2008			
December	260 922 348	260 922 348	259 480 632

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*With more than 40,000 employees in 75 countries, Air Liquide is the world leader in industrial and medical gases and related services. The Group offers innovative solutions based on constantly enhanced technologies and produces air gases (oxygen, nitrogen, argon, rare gases...) and many other gases including hydrogen. The Group contributes to the manufacturing of many everyday products: bubbles in sparkling beverages, protective atmosphere for packed foods, oxygen for hospitals and homecare patients, ultra-pure gases for the semiconductor industry, hydrogen to desulfurize fuels...*

*Air Liquide is committed to sustainable development and helps to protect life. Founded in 1902, Air Liquide has successfully developed a long-term relationship with its shareholders built on trust and transparency and guided by the principles of corporate governance. Since the publication of its first consolidated financial statements in 1971, Air Liquide has posted strong and steady earnings growth. Sales in 2007 totaled 11,801 million euros, with sales outside France accounting for almost 80%. Air Liquide is listed on the Paris stock exchange and is a component of the CAC 40 and Eurostoxx 50 indices (ISIN code FR 0000120073).*

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