

REGULATED INFORMATION

**RECYLEX S.A. - TOTAL NUMBER OF VOTING RIGHTS AND SHARES FORMING THE SHARE
CAPITAL AS AT FEBRUARY 28, 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*))

	February 28, 2009
Total number of shares	23 957 982
Total number of theoretical voting rights (including suspended voting rights attached to treasury shares)	23 981 713
Total number of exercisable voting rights	23 907 774

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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