



Declaration of the total number of voting rights and capital stock shares of a company, the shares of which are admitted for trading on a regulated market (Eurolist)

In accordance with Article 223-16 of the General Regulation of the French Securities Regulator (Règlement Général de l'Autorité des Marchés Financiers (A.M.F.))

Declared by	Société LAGARDERE SCA 4, rue de Presbourg 75116 PARIS
Number of capital stock shares	131,133,286
Number of voting rights ⁽¹⁾	162,652,554
Number of theoretical voting rights ⁽²⁾	171,891,992
Date	04.30.2009

- (1) Used for voting on resolutions in annual general meetings and to calculate the crossing of statutory thresholds.
(2) Now used to calculate the crossing of legal thresholds.

This English translation is for the convenience of English-speaking readers.
However, only the French text has any legal value.