

Paris, June 8th, 2009

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

Declaration of May 2009

Date	Total number of shares	Total number of voting rights (including treasury shares)	Total number of voting rights (excluding treasury shares)
May	263 159 687	263 159 687	261 714 523
Previous declaration April 2009			
April	261 631 456	261 631 456	260 177 216

Air Liquide is the world leader in gases for industry, health and the environment, and is present in over **75 countries** with **43,000 employees**. Oxygen, nitrogen, hydrogen and rare gases have been at the core of Air Liquide's activities since its creation in 1902. Using these molecules, Air Liquide continuously reinvents its business, anticipating the needs of current and future markets. The Group innovates to enable progress, to achieve dynamic growth and a consistent performance.

Air Liquide combines many products and technologies to develop valuable applications and services not only for its customers but also for society. **Innovative technologies** that curb polluting emissions, lower industry's energy use, recover and reuse natural resources or develop the energies of tomorrow, such as hydrogen, biofuels or photovoltaic energy...Oxygen for hospitals, homecare, fighting nosocomial infections...

A partner for the long term, Air Liquide relies on employee commitment, customer trust and shareholder support to pursue its vision of sustainable, competitive growth. The **diversity** of Air Liquide's teams, businesses, markets and geographic presence provides a solid and sustainable base for its development and strengthens its ability to push back its own limits, conquer new territories and build its future.

Air Liquide explores the best that air can offer to preserve life, staying true to its sustainable development approach. In 2008, the Group's revenues amounted to **€13.1 billion**, of which almost 80% were earned outside France. Air Liquide is listed on the Paris Euronext stock exchange (compartment A) and is a member of the CAC 40 and Dow Jones Euro Stoxx 50 indexes.

For further information, please contact:

Shareholder Services

Bernard Giroux ☎ + 33 (0)1 40 62 54 42

Investor Relations

Virginia JEANSON ☎ + 33 (0)1 40 62 57 37

www.airliquide.com