

Ecully, 2^d February 2011

Permanent regulated information

MONTHLY DISCLOSURE OF THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS

(Article L. 233 8 II of the French commercial code - article 222-12-5 of the General Regulations of the AMF)

> Issuer

Corporate name SEB S.A.

Registered office Chemin du Petit Bois – BP 172 – 69134 Ecully cedex – France

Stockmarket Euronext Paris - A ISIN FR0000120709

> Numbers of shares and voting rights

	31 December 2010	31 January2011
Shares in Euronext	49 951 826	49 951 826
Total voting rights gross (1)	75 699 538	75 781 046
Total voting rights net	73 718 840	73 860 040

- (1) Including voting rights attached to shares for which the right is revoked (own controlled shares, ...)
- Included in SEB S.A.'s by-laws a clause imposing an obligation to declare crossing thresholds in addition to those relating to legal thresholds, all 2.5 % of capital or voting rights.