



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 (Euronext)

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.))

| Date | Number of capital stock shares | Number of voting rights GROSS | Number of voting rights NET |
|-------------|---------------------------------------|--------------------------------------|------------------------------------|
| 30/06/2011 | 131 133 286 | 170 512 762 | 161 435 324 |

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

Corporate name of issuer: **Lagardère SCA**
Partnership limited by shares (*Société en Commandite par Actions*)
Share capital: € 799,913,044.60
Registered under No. 320 366 446 RCS Paris
Registered office: 4, rue de Presbourg, Paris 16° (75) - France