



Ecully, 26 March 2012

### Permanent regulated information

## DISCLOSURE OF THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON 26<sup>th</sup> MARCH (Date of Annual General Meeting Announcement)

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

### ANNUAL GENERAL MEETING OF SHAREHOLDERS – 10<sup>th</sup> MAY 2012

➤ **Issuer**

Corporate name	<b>SEB S.A.</b>
Registered office	Chemin du Petit Bois – BP 172 – 69134 Ecully cedex – France
Stockmarket	Euronext Paris - A
ISIN	FR0000120709

➤ **Numbers of shares and voting rights**

	29 February 2012	26 March 2012
Shares in Euronext	49 951 826	<b>49 951 826</b>
Total voting rights gross (1)	73 543 266	<b>73 527 941</b>
Total voting rights net	71 359 344	<b>71 160 275</b>

(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.**