RALLYE

Cancellation of shares

The board of Directors held on 23 May 2012 decided to cancel 74,505 shares purchased by the Company pursuant to a share buyback programme authorised by the general meeting of shareholders.

The number of shares cancelled corresponds to the creation of new shares due to the exercise of stock options in 2011 and in early 2012.

The share capital is thus €139,174,965 versus €139,398,480, divided into 46,391,655 fully-paid shares, each with a par value of €3.