

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.))

| Declared by | Société LAGARDERE SCA 4, rue de Presbourg 75116 PARIS |
|---|---|
| Number of capital stock shares | 131,133,286 |
| Number of voting rights (1) | 162, 396, 559 |
| Number of theoretical voting rights (2) | 166, 136, 223 |
| Date | 05.31.2012 |

⁽¹⁾ Used for voting on resolutions in annual general meetings and to calculate the crossing of statutory thresholds.

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

⁽²⁾ Now used to calculate the crossing of legal thresholds.