

Ecully, 2 February 2016

MONTHLY DISCLOSURE OF THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS – 31.01.2016

(Article L. 233 8 II of the French commercial code - article 223-16 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 2015	31 January 2016
Shares in Euronext	50 169 049	50 169 049
Theoretical voting rights (1)	72 447 222	72 439 317
Effective voting rights	71 372 769	71 377 022

(1) Including voting rights attached to shares for which the right is revoked (own controlled shares, ...)

- **A statutory clause imposes an obligation to declare any crossing thresholds in addition to those provided by law, to any person who comes to hold, directly or indirectly, as defined by Articles L. 233-7 and L. 233-9 of the French Commercial Code, 2.5% of the share capital or voting rights, or any multiple of that percentage.**

SEB S.A.

SEB SA - N° RCS 300 349 636 RCS LYON – capital 50 169 049 € TVA intracommunautaire : FR 12300349636
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