

SHARE CAPITAL REDUCTION OF 0.72% THROUGH THE CANCELLATION OF TREASURY STOCK

Pursuant to the authorization given by the Shareholders meeting of April 30th 2014, the Board of Directors of Compagnie Plastic Omnium, in a meeting held on February 24th 2016, decided to proceed to the cancellation of 1,100,000 treasury shares, representing 0.72% of the share capital of the company.

This cancellation of treasury stock takes effect as of March 21th 2016.

As a result of this operation, the share capital of Compagnie Plastic Omnium is reduced to €9,148,603.2 divided into 152,476,720 ordinary shares with a par value of € 0.06 each.

The holding company Burelle SA increases its control from 56.6% to **57.01%**.