

PRESS RELEASE RELATING TO REGULATED INFORMATION

Paris, January 8, 2018

Monthly information relating to the total number of voting rights and shares making up the share capital

(Article L 233-8 II of the French Commercial Code and 223-16 of the General Regulations of the French financial markets authority (A.M.F))

Date	Number of shares	Total number of voting rights	
12.31.2017	131,133,286	Number of theoretical voting rights ⁽¹⁾	176,519,851
		Number of exercisable voting rights ⁽²⁾	174,961,810

⁽¹⁾ Calculated in accordance with the provisions of article 223-11 of the General Regulations of the AMF. Number used as the basis for calculating the crossing of legal shareholding thresholds.

⁽²⁾ Number of theoretical voting rights – shares with suspended voting rights. Number used as the basis for calculating the crossing of shareholding thresholds provided by the company by-laws.

This English translation is for the convenience of English-speaking readers. However, only the French text has any legal value.

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Listing market : EURONEXT PARIS Compartment : A ISIN code: FR0000130213

French partnership limited by shares with a share capital of €799,913,044.60 Divided into 131,133,286 shares of €6.10 par value each Registered office: 4, rue de Presbourg, 75016 Paris, France Telephone: + 33 (0)1 40 69 16 00 Registered with the Paris Trade and Companies Registry under number 320 366 446 Website: <u>http://www.lagardere.com</u>