

SYSTRAN
Société Anonyme au capital de 14 547 305 Euros
Siège social : La Grande Arche, 1 Parvis de la Défense
92044 Paris La Défense Cedex
R.C.S. Nanterre 334 343 993

**DISCLOSURE OF THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES FORMING
THE SHARE CAPITAL**

*Article 223-16 of the AMF General regulation (Règlement général de l'Autorité des
Marchés Financiers)*

Date	Number of shares	Number of voting rights
December 31, 2008	9 542 677	Gross Total : 12 206 235 Net* Total : 11 964 618

* Net Total : number of voting rights attached to total number of shares exercisable at shareholder's meeting (without voting rights attached to shares held by Systran SA).