



YOUR OPERATIONAL LEASING SOLUTION

## Disclosure of Share Capital and Voting Rights

(pursuant to Article L.233-8 II of the French Commercial Code and Article 223-16 of the General Regulations of the Autorité des Marchés Financiers).

Register name of the issuer : TOUAX SCA

Date	Share outstanding	Total potential voting rights	Exercisable voting rights*
December 31, 2008	4 682 971	5 121 533	5 106 517

\* excluding rights attached to shares held in treasury

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For further information about TOUAX visit [www.touax.com](http://www.touax.com)