

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* |
|--------------|-------------------|-------------------------------|----------------------------|
| July 9, 2009 | 5,687,826 | 6,143,791 | 6,132,493 |

* excluding rights attached to shares held in treasury

For further information about TOUAX visit www.touax.com