

## **V A L L O U R E C**

**French limited liability company (société anonyme) with Management and Supervisory Board  
with share capital of € 226,288,800**

**Registered office : 27 av du Général Leclerc, 92100 Boulogne-Billancourt, France  
no. 552 142 200 on Trade and Companies Register of Nanterre**

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### **CAPITAL INCREASE AND VOTING RIGHTS**

After the dividend payment in new shares on 7 July 2009, 2,783,484 new shares immediately assimilated with the existing shares were issued and the share capital increase from € 215,154,864 to € 226,288,800, in accordance with the 4<sup>th</sup> resolution approved by the Annual General Meeting held on 4 June 2009.

Consequently the Management Board held on 29 July 2009 decided to adapt the article 6 of the Company' by Laws and the share capital is now divided in 56,572,000 shares representing 56,630,042 theoretical voting rights and 56,296,795 net voting rights.

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