

### **Compagnie Plastic Omnium Reduces Capital by Cancelling Treasury Stock**

At its meeting on 14 October 2011, the Board of Directors of Compagnie Plastic Omnium decided to cancel 350,000 shares held in treasury, representing 0.66% of total capital, effective 3 November 2011.

Following this transaction, Compagnie Plastic Omnium has share capital of €8,939,245.49 divided into 52,583,797 ordinary shares with a par value of €0.17, with Burelle SA holding 55.1% of the total.