



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, 2011	5 720 749	6 394 052	6 387 278

* excluding rights attached to shares held in treasury

For further information about TOUAX visit www.touax.com