



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* |
|--------------|-------------------|-------------------------------|----------------------------|
| May 31, 2012 | 5 728 634 | 6 402 110 | 6 396 328 |

* excluding rights attached to shares held in treasury

For further information about TOUAX visit www.touax.com