

**EULER HERMES**

*Société anonyme à Directoire et Conseil de Surveillance*

*with a share capital of 14 468 072,64 euros*

*Registered office : 1 place des Saisons, 92048 Paris-La-Défense cedex, France  
RCS Nanterre 552 040 594*

**Disclosure of total number of voting rights and number of shares in the capital as  
at May 31, 2013**

Pursuant to articles L. 233-8 II of the French commercial code and 223-16 of the Autorité  
des Marchés Financiers' general regulations

<b>Total number of shares</b>	<b>Theoretical number of voting rights (1)</b>	<b>Number of real voting rights (2)</b>
45 300 027	45 300 027	44 084 627

(1) including own shares

(2) excluding own shares