

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 June 30, 2013**

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

| Total number of shares | Theoretical number of voting rights (1) | Number of real voting rights (2) |
|-------------------------------|--|---|
| 45 342 177 | 45 342 177 | 44 133 677 |

(1) including own shares

(2) excluding own shares