

Monthly information on number of shares and voting rights of Neopost SA

**In accordance with article 223.11 of Autorité des marchés Financiers' (French
Securities and Investment board) General Regulations**

Ordinary shares - ISIN: FR0000120560

	As at 31 December 2015
Total number of shares	34,562,912
Theoretical total number of voting rights	34,562,912
Net total number of voting rights	34,396,370

For more information, please contact:

Gaële LE MEN, Group Communication Director
Tél : +33 1 45 36 31 39
Fax : +33 1 45 36 30 30
E-mail : g.le-men@neopost.com

Or visit our website: www.neopost.com