



Sèvres, February 15th, 2016

## STATEMENT OF SHARE CAPITAL and VOTING RIGHTS

*In compliance with the article L.233-8 II of the French Commercial Code and the article 223-16 of the General Regulation Markets Authority*

Total number of Shares	Total number of Exercisable Voting Rights (i)	Total number of Theoretical Voting Rights (ii)
<b><u>January 31<sup>st</sup>, 2016</u></b>		
5 089 812	5 351 262	5 665 332

- (i) *For information purposes, number of shares calculated "net" of shares with suspended voting rights.*
- (ii) *Calculated, pursuant to Article 223-11 of the General Regulation Markets Authority, based on the total number of outstanding shares to which voting rights are attached, including shares with suspended voting rights.*

### **About AUSY**

AUSY (ISIN Code: FR0000072621, ticker symbol: OSI) is one of the leading French Consulting firms in Advanced Technologies. Its expertise is twofold: Information Systems' management and organization, as well as externalized R&D and Industrial Systems.

The Group enjoys the "Tech 40" label, spotlighting young tech companies listed on Euronext markets. Since December 29<sup>th</sup> 2015, Ausy's stock is eligible for the "long only" deferred settlement service. Furthermore, since January 29<sup>th</sup> 2016, Ausy is listed on NYSE EURONEXT Paris compartment B.

More information is available on the company's website: [www.ausy.com](http://www.ausy.com)

### **Contacts**

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