



EULER HERMES

Our knowledge serving your success

EULER HERMES GROUP

Société anonyme à Directoire et Conseil de Surveillance

with a share capital of 14 509 497 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 31st 2016**

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)
42 641 635	42 641 635	42 016 590

(1) including own shares

(2) excluding own shares