

## TOTAL NUMBER OF VOTING RIGHTS AND SHARES FORMING THE SHARE CAPITAL AS AT JANUARY 31<sup>ST</sup> 2017

(Article L 233-8 II of the Commercial Code (*Code de Commerce*) and article 223-16 of the AMF General Regulation (*Règlement Général de l'Autorité des marchés financiers*))

	January 31st, 2017
<b>Total number of shares</b>	24 360 982 <sup>(1)</sup>
<b>Total number of theoretical voting rights</b> (including suspended voting rights attached to treasury shares)	24 437 510
<b>Total number of exercisable voting rights</b>	24 413 571

<sup>(1)</sup> out of which 250,000 new shares (exercise price between 3.75€ to 3.93€) issued pursuant to the "Equity Line" financing put in place with Kepler Cheuvreux SA on December 29th 2016, raising a total amount of 933,940 €. A shareholder owning 1% of the capital of Recylex SA on December 31<sup>st</sup> 2016 would have had its stake diluted to 0,9897% of the capital.

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### *Regenerating the urban mines*

*With operations in France, Germany and Belgium, Recylex is a European group specialized in lead and plastics recycling (mainly from automotive and industrial batteries), zinc recycling (from electric arc furnace dust and zinc scrap) and the production of special metals, primarily for the electronics industry.*

*A key player in the circular economy with long-standing expertise in urban waste recovery, the Group has close to 680 employees in Europe and generated consolidated sales of €385 million in 2015.*

*For more information about Recylex Group: [www.recylex.fr](http://www.recylex.fr) and on twitter: [@Recylex](https://twitter.com/Recylex)*

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