

**REGULATED INFORMATION**

**TOTAL NUMBER OF VOTING RIGHTS AND SHARES FORMING THE SHARE  
CAPITAL AS AT MAY 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*))

	<b>May 31st, 2017</b>
<b>Total number of shares</b>	24 960 982 <sup>(1)</sup>
<b>Total number of theoretical voting rights</b> (including suspended voting rights attached to treasury shares)	25 044 650
<b>Total number of exercisable voting rights</b>	25 020 711

<sup>(1)</sup> out of which 600,000 new shares (exercise price between €3.50 to €6.05) issued pursuant to the "Equity Line" financing put in place with Kepler Cheuvreux SA on December 29th 2016, raising a total amount of €2,339,750. A shareholder owning 1% of the capital of Recylex SA on March 31<sup>st</sup> 2017 would have had its stake diluted to 0,9322% 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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