



Elis SA
Head Office: 5 Boulevard Louis Loucheur, 92210 Saint-Cloud – France – Phone: +33 (0) 1 75 49 94 00
www.corporate-elis.com
Joint-stock corporation governed by an Executive Board and a Supervisory Board
Registered capital of 219,370,207 euros – # RCS: 499 668 440 Nanterre

**DECLARATION
DU NOMBRE D' ACTIONS COMPOSANT LE CAPITAL
ET DU NOMBRE TOTAL DE DROITS DE VOTE
AU 31 JANVIER 2018**

Article L. 233-8-II du Code de Commerce
Article 223-16 du Règlement général de l'AMF

Nombre d'actions composant le capital social	219 370 207
Nombre de droits de vote théoriques	229 186 636
Nombre de droits de vote exerçables	229 026 979

**DISCLOSURE
OF THE NUMBER OF SHARES FORMING THE CAPITAL
AND OF THE TOTAL NUMBER OF VOTING RIGHTS
AS OF 31 JANUARY 2018**

Total number of shares	219,370,207
Theoretical number of voting rights	229,186,636
Number of exercisable voting rights	229,026,979

This disclosure is on Elis web site www.corporate-elis.com
(section Investor Relations / Regulatory Information / Monthly information concerning the total number of voting rights and shares that make up the company's capital)