

## TOTAL NUMBER OF VOTING RIGHTS AND SHARES FORMING THE SHARE CAPITAL AS AT JANUARY 31<sup>ST</sup>, 2018

(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, 2018
<b>Total number of shares</b>	25 615 482 <sup>(1)</sup>
<b>Total number of theoretical voting rights</b> (including suspended voting rights attached to treasury shares)	26 949 718
<b>Total number of exercisable voting rights</b>	26 925 779

<sup>(1)</sup> out of which 80,000 new shares (exercise price between €12.20 to €14.10) issued pursuant to the "Equity Line" financing put in place with Kepler Cheuvreux SA on December 29th 2016, raising a total amount of €1 012 340. A shareholder owning 1% of the capital of Recylex SA on December 31<sup>st</sup> 2016 would have had its stake diluted to 0.9481% of the capital.

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### *Regenerating the urban mines*

*With operations in France and Germany, 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 from zinc scrap) and the production of special metals. A key player in the circular economy with long-standing expertise in urban waste recovery, the Group has more than 660 employees in Europe and generated consolidated sales of €382 million in 2016.*

*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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### Press/Investor contact:

**Gabriel ZEITLIN**  
+ 33 (0)1 58 47 29 89  
[gabriel.zeitlin@recylex.fr](mailto:gabriel.zeitlin@recylex.fr)

