



BUREAU
VERITAS

Société anonyme (limited liability corporation) with a Management Board (Directoire) and a Supervisory Board (Conseil de Surveillance)
Share capital of €12,979,173
Headquarters: 67/71 Boulevard du château – 92200 Neuilly sur Seine
775.690.621 RCS Nanterre

Neuilly-sur-Seine, December 8, 2008

Information on number of shares and voting rights as stipulated by article 223-16 of the general regulations of the French financial markets authority AMF

<i>Date</i>	<i>Number of shares</i>	<i>Number of voting rights</i>
		Theoretical number of voting rights 108,898,177
30/11/2008	108,478,755*	Number of exercisable voting rights 107,951,889

**This amount includes the shares created by stock options exercised from January 1, 2008*