



BUREAU
VERITAS

Société anonyme (limited liability corporation) with a Management Board (Directoire) and a Supervisory Board (Conseil de Surveillance)
Share capital of €13,032,090.60
Headquarters: 67/71 Boulevard du château – 92200 Neuilly sur Seine
775.690.621 RCS Nanterre

Neuilly-sur-Seine, January 13, 2009

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 109,053,487
31/12/2008	108,600,755*	Number of exercisable voting rights 108,096,039

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