



**BUREAU**  
**VERITAS**

Société anonyme (limited liability corporation) with a Management Board (Directoire) and a Supervisory Board (Conseil de Surveillance)  
Share capital of €13,032,093  
Headquarters: 67/71 Boulevard du château – 92200 Neuilly sur Seine - France  
775.690.621 RCS Nanterre

Neuilly-sur-Seine, May 14, 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 109,066,222
30/04/2009	108,618,926*	Number of exercisable voting rights 108,115,473

*\*This amount includes the shares created by stock options exercised from January 1, 2009*