



BUREAU
VERITAS

Bureau Veritas

Registre international de classification de navires et d'aéronefs
Société anonyme (limited liability corporation) 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, September 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 109,987,124
31/08/2009	108,873,878*	Number of exercisable voting rights 109,053,823

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