



BUREAU
VERITAS

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Registre international de classification de navires et d'aéronefs
Société anonyme (limited liability corporation) Share capital of €13,033,011.24
Headquarters: 67/71 Boulevard du château – 92200 Neuilly sur Seine - France
775.690.621 RCS Nanterre

Neuilly-sur-Seine, January 14, 2010

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 169,899,466
31/12/2009	109,096,410*	Number of exercisable voting rights 168,974,804

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