



INFORMATION

CFAO

Société anonyme à directoire et conseil de surveillance
With a capital of 10 254 060 euros
Registered office : 18, rue Troyon – 92316 Sèvres - France
RCS Nanterre 552 056 152

Sèvres, January 10th, 2011

Declaration of the number of outstanding shares and voting rights as of December 31, 2010

CFAO reported today the total number of its outstanding shares and voting rights as of December 31, 2010, according to Articles 223-16 and 221-3 of the General Regulation of the French financial markets authority (*Autorité des Marchés Financiers*).

Number of outstanding shares: 61 525 860

Number of voting rights: 61 525 860

Declarations related to crossings of thresholds shall be sent to :
CFAO, Direction juridique (Legal department), 18 rue Troyon, 92316 Sèvres cedex –
France – e-mail address : declarationthreshold@cfao.com.

It is reminded that, in addition to the crossings of legal threshold to be disclosed, the crossing of the threshold of 3% of CFAO capital or voting rights (upward or downward), as well as the crossing of any supplementary threshold of 0.5% shall be disclosed to the company, in accordance with its bylaws (article 9 of the said bylaws).

**About CFAO**

CFAO is the foremost specialized retail brand in its main business areas – vehicle and pharmaceuticals distribution – in Africa and the French Overseas Territories. It is one of the leading importers and distributors of vehicles, pharmaceutical products and the related logistics services, and a leading provider of certain industrial and technological activities in these regions. CFAO is present in 34 countries, 31 of which are in Africa and seven in the French Overseas Territories, and has 9,400 employees as of end of 2009.

In 2009, CFAO generated total consolidated revenue of €2,582 million and recorded recurring operating income of €211 million.

CFAO is listed on NYSE Euronext in Paris and is included in the SBF120 index.
Find CFAO on Bloomberg: CFAO:FP and Reuters: CFAO.PA

To find out more: www.cfaogroup.com

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