



BUREAU
VERITAS

Bureau Veritas

Registre international de classification de navires et d'aéronefs
Société anonyme (limited liability corporation) Share capital of €13,091,570.88
Headquarters: 67/71 Boulevard du château – 92200 Neuilly sur Seine - France
775.690.621 RCS Nanterre

Neuilly-sur-Seine, February 4, 2011

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 169,737,395
31/01/2011	109,268,601*	Number of exercisable voting rights 168,966,146

**This amount includes the shares created by stock options exercised from January 1, 2011*