



Paris, February 6, 2015

MONTHLY DECLARATION OF VOTING RIGHTS

(Article 223-16 of the General Regulation of the French Market Authority (A.M.F))

Declaration of the total number of voting rights and the number of Capital shares of a company whose shares are traded on a regulated market (Eurolist)

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|---|---|
| Declarer | Société NRJ GROUP 22, rue Boileau 75016 Paris |
| Number of Capital shares | 81.081.535 |
| Actual Number of voting rights | 144.297.062 |
| Theoretical Number of voting rights (including rights of own capital and treasury shares) | 147.225.251 |
| Date | 01/31/2015 |