

## EURAZEO

French *Société anonyme* with a capital of € 213.980.103.  
Registered Office: 1, rue Georges Berger - 75017 Paris  
Registered with the Paris Commerce and Company Registry under number 692 030 992

### Information on the total number of voting rights and shares

In compliance with Article L. 233-8 II of the French Commercial Code and  
with Article 223-16 of the General Regulation of the Financial Markets Authority  
(AMF – Autorité des Marchés Financiers)

Date	Total number of shares	Total number of voting rights
12/31/2015	70 157 408	Total number of theoretical voting rights <sup>(1)</sup> : 91 906 717  Total number of exercisable voting rights <sup>(2)</sup> : 89 266 138

<sup>(1)</sup> *The total number of theoretical voting rights (or “gross” voting rights) is used as the bases for calculating the crossing of shareholding thresholds. In accordance with Article 223-11 of the AMF General Regulation, this number is calculated on the basis of all shares to which voting rights are attached, including shares whose voting rights have been suspended.*

<sup>(2)</sup> *The total number of exercisable voting rights (or “net” voting rights) is calculated without taking into account the shares with suspended voting rights.*