

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
01/31/2016	70 157 408	Total number of theoretical voting rights ⁽¹⁾ : 91 926 207 Total number of exercisable voting rights ⁽²⁾ : 88 841 645

⁽¹⁾ *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.*

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