



## **Press Release**

Paris, 29th January 2019

### Total number of shares and voting rights

# Articles L. 233-8 (II) of the French Commercial Code and 223-16 of *Autorité des marchés financiers* General Regulations

The shareholders are informed that as of 31<sup>st</sup> December 2018, the information pertaining to the total number of shares and voting rights provided by article L. 233-8 (II) of the French Commercial Code (Code de commerce) and article 223-16 of the Autorité des marchés financiers General Regulations is as follows:

Date	31/12/2018
Composition of the share capital	
Shares	77,512,776
Total number of voting rights	
Exercisable	114,022,849
Theoretical <sup>1</sup>	120,457,497

Notes

#### For further information:

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### **About Rothschild & Co**

With a team of c.3,500 talented financial services specialists on the ground in over 40 countries across the world, our integrated global network of trusted professionals provide in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Wealth & Asset Management, and Merchant Banking. Rothschild & Co is family-controlled and independent and has been at the centre of the world's financial markets for over 200 years.

Rothschild & Co is a French partnership limited by shares (société en commandite par actions) listed on Euronext in Paris, Compartment A with a share capital of €155,025,552. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.

<sup>1.</sup> The total number of theoretical voting rights includes voting rights attached to shares that are deprived of the capacity to exercise the voting rights attached to them pursuant to applicable legal or regulatory provisions. The shares concerned are treasury shares and controlling shares. Pursuant to applicable legal and regulatory provisions, the crossing upwards of voting rights thresholds provided for by law or by the articles of association must be calculated based on the total number of theoretical voting rights, as rendered public by Rothschild & Co every month.