



*This English translation is for the convenience of English-speaking readers.  
However, only the French text has any legal value.*

Paris, January 5<sup>th</sup>, 2024

## **MONTHLY INFORMATION RELATING TO THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES MAKING UP THE SHARE CAPITAL**

Articles L 233-8 II of the French Commercial Code and  
223-16 of the General Regulations of the French financial markets authority (A.M.F)

<b>Date</b>	<b>Number of capital stock shares</b>	<b>Number of exercisable voting rights<sup>(i)</sup></b>	<b>Number of theoretical voting rights<sup>(ii)</sup></b>
<b>December 31, 2023</b>	<b>141,133,286</b>	<b>166,395,060</b>	<b>166,728,425</b>

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<sup>(i)</sup> After deduction of the shares without voting rights (treasury shares and liquidity contract). The number of exercisable voting rights is used to calculate the crossing of statutory thresholds.

<sup>(ii)</sup> In accordance with Article 223-11 of the AMF's General Regulations, the number of theoretical voting rights is calculated on the basis of all shares to which voting right are attached, including shares without voting rights (treasury shares). The number of theoretical voting rights is used to calculate the crossing of legal thresholds.

### **LAGARDÈRE SA**

French joint-stock company with a share capital of €860,913,044.60

Divided into 141,133,286 shares of €6.10 par value each

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