

## Reference document 2006 and regulated information

- Annual financial report
- President's report
- Information on the share buy-back programme
- Independent auditors' fees
- Annual information document

Paris/Rotterdam, 19 April 2007

The Provimi Group today announces the availability of its Reference document for the financial year 2006. It was filed with the AMF under the registration number D.07-0349 on 18 April 2007. It can be downloaded from the company's website: www.provimi.com, or from the website of the *Autorité des marchés financiers* (the French stock market authorities): www.amf-france.org

The Provimi Group reference document contains the following regulated information:

- Annual financial report
- President's report and auditors' report on the President's report
- Information on the share buy-back programme
- Independent auditors' fees
- Annual information document

These documents can be obtained without charge from the Company at the following address:

Provimi SA 9-11 avenue Arago 78190 Trappes France

The Provimi Group is active worldwide in all types of animal nutrition and is a leader in all markets where it is present. It employs almost 9,000 people and has sales of EUR 1.8 billion. Provimi has 100 production centres in some 30 countries and exports to over 100. Provimi manufactures products and supplies technical support for all species, including ruminants, poultry, swine, fish and pets.

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