



MONTHLY DECLARATION OF THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES

(ARTICLE L233-8II THE COMMERCIAL CODE and 223-16 OF THE GENERAL REGULATIONS OF THE FINANCIAL MARKETS AUTHORITY (AMF))

Paris, 4 February, 2019

MARIE BRIZARD WINE & SPIRITS

ISIN Code: 0000060873

Situation at:	Total number of shares comprising share capital	Total number of voting rights
31 January 2019	28.338.654	Number of voting rights (1): 28.523.905 Number of exercisable voting rights (2): 27.937.235

Do the Marie Brizard Wine & Spirits SA by-laws contain a clause requiring disclosure of the crossing of any statutory thresholds in addition to that relating to legal thresholds: yes.

- (1) Including treasury shares
- (2) After deduction of treasury shares