

## GEVELOT S.A.

Société anonyme (joint stock company) with capital of 31,262,245 euros  
Registered office: 6, boulevard Bineau 92300 Levallois-Perret, France  
Trade Registry number: 562 088 542 R.C.S. Nanterre

### NUMBER OF SHARES AND VOTING RIGHTS IN THE COMPANY

(Article 223-16 of the General Regulations of the French Financial Markets Authority  
& Article L.233-8 II of the French Commercial Code)

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#### Situation on January 29th, 2016

Total number of shares in the company	893,207
Total number of voting rights	1,315,451
Total number of exercisable voting rights*	1,242,754

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#### Previous situation

Total number of shares in the company	909,666
Total number of voting rights	1,345,451
Total number of exercisable voting rights*	1,242,754

\* Net of private voting rights shares

Levallois-Perret,  
January 29th, 2016  
Philippe Barbelane  
Deputy Chief Executive Officer