



**Information relative to the composition of the share capital
and the total number of voting rights as at 27th September 2011**

Shareholders are hereby informed that, at the end of the Combined General Meeting of 27th September 2011, the composition of the share capital and the total number of voting rights were as follows:

<i>Date</i>	<i>Composition of the share capital</i>		<i>Total number of voting rights</i>	
27th September 2011	Shares	32 228 475	Theoretical ⁽¹⁾	32 373 515
	Investment certificates	145 040	Actual	29 958 735

⁽¹⁾ Pursuant to Article 223-11 section 2 of the French Financial Market Authority General Regulations (*Règlement général de l'Autorité des marchés financiers*), the total number of theoretical voting rights is calculated based on the total number of shares and voting right certificates issued, including shares and voting right certificates deprived from voting rights.

Pursuant to Article L. 233-8 (I) of the French Commercial Code (*Code de commerce*), this information has been published in the *Affiches Parisiennes* (a journal authorised to publish legal announcements for the Paris department) of 6th and 7th October 2011.

PARIS ORLEANS – A French public company with an Executive Board and a Supervisory Board and a share capital of €64,747,030
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