

# Combined general meeting of 25 September 2014

Information pertaining to the total number of voting rights existing and the total number of shares included in the share capital as at the publication of the prior notice of meeting

Pursuant to article R. 225-73-1 (2°) of the French Commercial Code (*Code de commerce*) it is hereby specified that, as at the date of publication of the prior notice of meeting of the Combined general meeting of 25 September 2014 in the *Bulletin des Annonces Légales Obligatoires*, i.e. as at 13 August 2014, the total number of existing voting rights and the total number of shares in the share capital of the company were as follows:

Date	13/08/2014
<b>Composition of the share capital</b>	
Shares	70,959,068 <sup>1</sup>
Investment certificates	145,040
<b>Total</b>	<b>71,104,108</b>
Voting rights certificates	145,040
<b>Total number of voting rights</b>	
Exercisable	107,663,299
Theoretical	110,113,001

**Notes**

1. Including 1,968,164 controlling shares and 511,538 treasury shares, with no voting right, pursuant to applicable regulations.

**Paris Orléans**

Partnership limited by shares

with a share capital of €142,208,216

Paris business and companies registry 302 519 228

Registered office: 23 bis avenue de Messine, 75008 Paris, France