



## Combined General Meeting of 28 September 2017

Paris, 28 September 2017

### Information pertaining to the total number of voting rights existing and the total number of shares included in the share capital as at the date of the Combined General Meeting of 28 September 2017

The shareholders are informed that as at the date of the combined General Meeting of 28 September 2017 called to approve the accounts for the year ended 31 March 2017, the information pertaining to the total number of shares and voting rights provided by article L. 233-8 (I) of the French Commercial Code (*Code de commerce*) are as follows:

<i>Date</i>	28/09/2017
<b>Composition of the share capital</b>	
Shares	77,177,472 <sup>1</sup>
Investment certificates	145,040
<b>Total</b>	<b>77,322,512</b>
Voting rights certificates	145,040
<b>Total number of voting rights</b>	
Exercisable	120,106,909
Theoretical	122,736,525

#### Notes

1. Including 1,799,334 controlling shares and 830,282 treasury shares, with no voting right, pursuant to applicable regulations.

#### For further information:

##### Investor Relations

Marie-Laure Becquart  
Tel.: +33 (0)1 40 74 65 26  
[marie-laure.becquart@rothschild.com](mailto:marie-laure.becquart@rothschild.com)

##### Media Relations

Caroline Nico  
Tel.: +33 (0)1 40 74 43 44  
[caroline.nico@rothschild.com](mailto:caroline.nico@rothschild.com)

For more information, please visit the Group's websites: [www.rothschildandco.com](http://www.rothschildandco.com), [www.rothschild.com](http://www.rothschild.com)

#### About Rothschild & Co

With a team of c.3,400 talented financial services specialists on the ground in over 40 countries across the world, our integrated global network of trusted professionals provide in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Private Wealth, Asset Management, and Merchant Banking. Rothschild & Co is family-controlled and independent and has been at the centre of the world's financial markets for over 200 years.

Rothschild & Co is a French partnership limited by shares (*société en commandite par actions*) listed on Euronext in Paris, Compartment A with a share capital of €154,645,024. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.