



Press release

Paris, 26 April 2018

Combined General Meeting of 17 May 2018

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 17 May 2018 in the *Bulletin des Annonces Légales Obligatoires*, i.e. as at 11 April 2018, the total number of existing voting rights and the total number of shares in the share capital of the company were as follows:

<i>Date</i>	11/04/2018
Composition of the share capital	
Shares	77,407,512 ¹
Total number of voting rights	
Exercisable	121,817,964
Theoretical	124,125,660

Notes

1. Including 220,745 controlling shares and 810,493 treasury shares, with no voting right, pursuant to applicable regulations.

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About Rothschild & Co

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