



## Press release

Paris, 25 April 2019

### Combined General Meeting of 16 May 2019

#### 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 16 May 2019 in the *Bulletin des Annonces Légales Obligatoires*, i.e. as at 10 April 2019, the total number of existing voting rights and the total number of shares in the share capital of the company were as follows:

Date	10/04/2019
<b>Composition of the share capital</b>	
Shares	77,512,776 <sup>1</sup>
<b>Total number of voting rights</b>	
Exercisable	114,158,572
Theoretical	120,457,293

#### Notes

1. Including 404,630 controlling shares and 4,566,316 treasury shares, with no voting right, pursuant to applicable regulations.

#### For further information:

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#### About Rothschild & Co

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