



Press release

Paris, 23 April 2020

Combined General Meeting of 14 May 2020

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 14 May 2020 in the *Bulletin des Annonces Légales Obligatoires*, i.e. as at 8 April 2020, the total number of existing voting rights and the total number of shares in the share capital of the company were as follows:

Date	08/04/2020
Composition of the share capital	
Shares	77,617,512 ¹
Total number of voting rights	
Exercisable	115,862,027
Theoretical	121,654,542

Notes

1. Including 613,887 controlling shares and 3,661,861 treasury shares, with no voting right, pursuant to applicable regulations.

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About Rothschild & Co

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