

PRESS RELEASE

Paris, 28 April 2022

Information on the total number of voting rights and shares as at the publication date of the notice of meeting of the Combined General Meeting of 19 May 2022

Pursuant to article R. 22-10-23 of the French Commercial Code (Code de commerce) it is hereby specified that, as at the date of publication of the notice of meeting of the Combined General Meeting of 19 May 2022 in the *Bulletin des Annonces Légales Obligatoires*, i.e. as at 11 April 2022, the total number of existing voting rights and the total number of shares in the share capital of the company were as follows:

Date	Number of shares	Total number of voting rights
11/04/2022	77,732,512	Number of theoretical voting rights ¹ : 117,145,070
		Number of exercisable voting rights: 111,225,916

¹ The total number of theoretical voting rights includes voting rights attached to shares that are deprived of the capacity to exercise the voting rights attached to them.

For further information:

Investor Relations

Marie-Laure Becquart investorrelation@rothschildandco.com Media Contact

Caroline Nico groupmediaenquiries@rothschildandco.com

About Rothschild & Co

Rothschild & Co is a family-controlled and independent group and has been at the centre of the world's financial markets for over 200 years. With a team of c.3800 talented financial services specialists on the ground in over 40 countries, Rothschild & Co's integrated global network of trusted professionals provides in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Wealth and Asset Management, and Merchant Banking.

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 €155,465,024. Paris trade and companies registry number 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.