

This English translation is for the convenience of English-speaking readers.  
However, only the French text has any legal value.

**INFORMATION RELATING TO THE TOTAL NUMBER OF VOTING RIGHTS  
AND CAPITAL STOCK SHARES AS OF THE DATE OF PUBLICATION  
OF THE NOTICE OF MEETING**  
(Article R.225-73-1 2° of the French Commercial Code)

<b>Date</b>	<b>Number of capital stock shares</b>	<b>Number of voting rights<sup>i</sup></b>	<b>Number of theoretical voting rights<sup>ii</sup></b>
<b>18 March 2016</b>	<b>131,133,286</b>	<b>172,979,206</b>	<b>170,609,489</b>

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<sup>i</sup> Used to vote in general meetings and to calculate the crossing of statutory thresholds

<sup>ii</sup> Used to calculate the crossing of legal thresholds

LAGARDERE SCA

French partnership limited by shares (*société en commandite par actions*) with a share capital of €799,913,044.60

Divided into 131,133,286 shares of €6.10 par value each

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