SOGECLAIR SA

Date of determination: 20/04/2011

Information relative to the total number of voting rights and shares making up the equity capital.

Date of publication in the BALO (Gazette of Obligatory Legal Announcements) of the prior notification mentioned in article R 225-73 of French Commercial Law.

Total number of shares making up the capital	725,000
Double voting rights	491,200
Theoretical voting rights	1,216,200
Shares without voting rights	
Self-owned registered shares	44,174
Self-owned bearer shares	
Real voting rights	1,172,026