

## **GROUPE GORGÉ**

Public Limited Liability Company (Société Anonyme) with a share capital of 13.502.843 €  
Head office : 19 rue du Quatre Septembre - 75002 Paris  
348 541 186 RCS PARIS

### **Disclosure of the total number of voting rights and shares composing the share capital at the date of the preliminary notice of meeting related to the combined shareholders meeting of 7 June 2019**

Persuant to article R.225-73-1 of the French Commercial Code, Groupe Gorgé is hereby publishing the total number of voting rights and outstanding shares composing its capital on the date of publication of the preliminary notice of meeting, i.e. 26 April 2019.

Date	Number of shares composing the share capital	Theoretical number of voting rights	Number of voting rights exercisable <sup>(1)</sup>
26 <sup>th</sup> April 2019	13.502.843	20.883.451	20.879.978

*(1) The number of exercisable voting rights is calculated based on the total number of shares minus those without voting rights. On April 26<sup>th</sup> 2019, 3,573 shares representing a total of 3,573 voting rights, were registered under the liquidity contract assigned to the brokerage Gilbert Dupont, and therefore deprived of voting rights.*