

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 13 June 2018

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. 27 April 2018.

| Date | Number of shares composing the share capital | Theoretical number of voting rights | Number of voting rights exercisable ⁽¹⁾ |
|-----------------------------|--|-------------------------------------|--|
| 27 th April 2018 | 13.502.843 | 20.844.701 | 20.838.993 |

(1) The number of exercisable voting rights is calculated based on the total number of shares minus those without voting rights. On April 27th 2018, 5,708 shares, representing a total of 5,708 voting rights, were registered under the liquidity contract assigned to the brokerage Gilbert Dupont, and therefore deprived of voting rights.