



8th September 2009

GROUPE STERIA SCA

VOTING RIGHTS

31/08/2009

In accordance with the article L. 233-8 of the French Commercial Code and to determine the equity participation thresholds mentioned in article L. 233-7¹ of the French Commercial Code, the Company informs its shareholders that the number of shares making up its share capital and the number of voting rights, as at 31/08/2009, are:

- shares:28,641,364
- "theoretical" voting rights (including suspending rights): ..32,982,101
- voting rights exercisable at Shareholders' Meetings²:.....32,958,475²

¹ Exceeding or falling below: 5%, 10%, 15%, 20%, 25%, 33,3%, 50%, 66,6%, 90%, 95%.

² Excluding treasury shares