

SHARE CAPITAL REDUCTION OF 0.9% THROUGH THE CANCELLATION OF TREASURY STOCK

Pursuant to the authorization given by the Shareholders meeting of April 30th 2014, the Board of Directors of Compagnie Plastic Omnium, in a meeting held on October 24th 2014, decided to proceed to the cancellation of 1,400,301 treasury shares, representing 0.9% of the share capital of the company, with effect as of October 29th 2014.

As a result of this operation, the share capital of Compagnie Plastic Omnium will be reduced to €9,214,603.2, divided into 153,576,720 ordinary shares with a par value of € 0.06 each and its holding company Burelle SA will own 56.6% of the share capital of the company (instead of 56.1%)