



8th June 2009

GROUPES STERIA SCA

VOTING RIGHTS

31/05/2009

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 31/05/2009, are:

- shares:28,535,232
- "theoretical" voting rights (including suspending rights): ..32,643,890
- voting rights exercisable at Shareholders' Meetings²:.....32,605,034²

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

² Excluding treasury shares