



**EULER HERMES**

Our knowledge serving your success

**EULER HERMES GROUP**

*Société anonyme à Directoire et Conseil de Surveillance*

*with a share capital of 13 645 323.20 euros*

*Registered office: 1 place des Saisons, 92048 Paris-La-Défense cedex, France*

*RCS Nanterre 552 040 594*

**Disclosure of total number of voting rights and number of shares in the capital  
as at October 31<sup>st</sup> 2016**

Pursuant to articles L. 233-8 II of the French commercial code and 223-16 of the Autorité  
des Marchés Financiers' general regulations

| <b>Total number of shares</b> | <b>Theoretical number of voting<br/>rights (1)</b> | <b>Number of real voting<br/>rights (2)</b> |
|-------------------------------|--|---|
| 42 641 635                    | 42 641 635   | 42 022 946                                  |

(1) including own shares

(2) excluding own shares