



**EXEL Industries**

**A French public limited company (*Société Anonyme*) with a share capital of €16,969,750**

**Registered office:- France**

**Reims Companies Register (RCS): No. B 095 550 356**

Disclosure of the number of shares and voting rights comprising the share capital

<b>Date</b>	<b>Total number of shares comprising the share capital</b>	<b>Total number of voting rights</b>
January, 31, 2015	6 787 900	Total <b>gross</b> voting rights : 11 882 291
		Total <b>net</b> * voting rights : 11 877 377

\* Total net amount = total amount of voting rights attached to the total number of shares minus those shares that do not carry voting rights (treasury shares).