



**CARMILA**

French *société anonyme* with a share capital of 810.360.174 €  
Registered office: 58 avenue Emile Zola - 92100 Boulogne-Billancourt - France  
Registered at the Nanterre Commercial and Companies Registry under number 381 844 471

**Information concerning the total number of voting rights and share, provided pursuant to article L.233-8 II of the Code de commerce (French Commercial Code) and article 223-16 of the Règlement général de l'Autorité des marchés financiers (General regulation of the French financial market authority)**

| <b>Date</b>     | <b>Total number of issued shares</b> | <b>Number of real voting rights (excluding treasury shares)</b> | <b>Theoretical number of voting rights (including treasury shares)*</b> |
|-----------------|--------------------------------------|---|---|
| 31 January 2018 | 135.060.029                          | 134.919.053   | 135.060.029   |

*\*Pursuant to article 223-11 of the Règlement Général de l'Autorité des marchés financiers.*

Boulogne-Billancourt, on 31 January 2018.