

COGELEC

Limited company with share capital of: 4,004,121.60 ”
Head Office: 370 rue de Maunit - ZI de Maunit
85290 Mortagne-sur-Sèvre
France
433 034 782 R.C.S. La Roche-sur-Yon

Statement on the total number of shares and voting rights provided for by Article L. 233-8 II of the French Commercial Code and in compliance with Article 223-16 of the General Regulation of the Financial Markets Authority (*Autorité des marchés financiers*)

Statement as of January 31, 2019

Date	Total number of shares	Total number of voting rights exercisable at the shareholders' meetings
January 31, 2019	8,898,048	14,207,202

Number of outstanding shares comprising the share capital	8,898,048
Number of shares with double voting rights attached	5,347,085
Total number of theoretical voting rights	14,245,133
Number of shares deprived of voting rights	37,931
Total number of exercisable voting rights	14,207,202

Trading place: **Euronext Paris**
Value code/Mnemonic: **COGEC**

Compartment: **Compartment C of Euronext Paris**
ISIN Code: **FR0013335742**