

**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

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**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 April 30, 2020**

| <b>Date</b>           | <b>Total number of shares</b> | <b>Total number of voting rights exercisable at the shareholders' meetings</b> |
|-----------------------|-------------------------------|--|
| <b>April 30, 2020</b> | <b>8,898,048</b>              | <b>14,083,728</b>  |

|   |            |
|---|------------|
| 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                | 161,405    |
| Total number of exercisable voting rights                 | 14,083,728 |

Trading place: [Euronext Paris](#)  
Value code/Mnemonic: [COGEC](#)

Compartment: [Compartment C of Euronext Paris](#)  
ISIN Code: [FR0013335742](#)