

**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, 2019**

<b>Date</b>	<b>Total number of shares</b>	<b>Total number of voting rights exercisable at the shareholders' meetings</b>
<b>April 30, 2019</b>	<b>8,898,048</b>	<b>14,176,674</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	68,459
Total number of exercisable voting rights	14,176,674

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

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