

**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 May 31, 2021**

<b>Date</b>	<b>Total number of shares</b>	<b>Total number of voting rights exercisable at the shareholders' meetings</b>
<b>May 31, 2021</b>	<b>8,898,048</b>	<b>13,850,065</b>

Number of outstanding shares comprising the share capital	8,898,048
Number of shares with double voting rights attached	5,347,943
Total number of theoretical voting rights	14,245,991
Number of shares deprived of voting rights	395,926
Total number of exercisable voting rights	13,850,065

Trading place: [Euronext GROWTH of Paris](#)  
Value code/Mnemonic: [ALLEC](#)  
ISIN Code: [FR0013335742](#)