

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 July 31, 2020

| Date | Total number of shares | Total number of voting rights exercisable at the shareholders' meetings |
|----------------------|-------------------------------|--|
| July 31, 2020 | 8,898,048 | 13,850,575 |

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|---|------------|
| 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 | 394,558 |
| Total number of exercisable voting rights | 13,850,575 |

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

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