**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 August 31, 2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Total number of shares</th>
<th>Total number of voting rights exercisable at the shareholders’ meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 31, 2020</td>
<td>8,898,048</td>
<td>13,851,642</td>
</tr>
</tbody>
</table>

- 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: 393,491
- Total number of exercisable voting rights: 13,851,642

Trading place: Euronext Paris  
Compartment: Compartment C of Euronext Paris  
Value code/Mnemonic: COGEC  
ISIN Code: FR0013335742