



EXEL Industries

A French public limited company (*Société Anonyme*) with a share capital of €16,969,750

Registered office:- France

Reims Companies Register (RCS): No. B 095 550 356

Disclosure of the number of shares and voting rights comprising the share capital

Date	Total number of shares comprising the share capital	Total number of voting rights
January, 31, 2014	6 787 900	Total gross voting rights : 11 888 100
		Total net* voting rights : 11 885 623

* Total net amount = total amount of voting rights attached to the total number of shares minus those shares that do not carry voting rights (treasury shares).