

**FOTEX HOLDING**  
**Société européenne**

Registered office: 272, rue de Neudorf, L-2222, LUXEMBOURG

Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B 146938  
(the „Company”)

**Disclosure of the total number of shares and voting rights as at 28<sup>th</sup> April, 2017**

The Company hereby informs you about the number of voting rights attached to its shares and the size of the share capital.

Composition of share capital of the Company:

Share series	Nominal value (EUR/share)	Issued number	Total nominal value (EUR)
Ordinary shares	0,42	70,723,650	29,703,933
Dividend preference shares	0,42	2,000,000	840,000
Share capital		72,723,650	30,543,933

Number of voting rights attached to the shares:

Share series	Issued number	Number of own shares	Shares with voting rights	Voting right per share	Total voting rights
Ordinary shares	70,723,650	17,954,488	70,723,650	1	70,723,650
Dividend preference shares	2,000,000	2,000,000		-	-
Total	72,723,650	19,954,488	70,723,650		70,723,650

Luxembourg, 28<sup>th</sup> April, 2017

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