

V A L L O U R E C

**French limited liability company (*société anonyme*)
with a Management Board and a Supervisory Board**

Share capital : € 215,154,864

**Registered office: 27 av Gal Leclerc, 92100 Boulogne-Billancourt, France
Companies Register under no. 552 142 200 on the Nanterre Trade**

VOTING RIGHTS

In accordance with the provisions of Article L 233-8 I of the French Code de commerce, the Company inform the shareholders that for the Ordinary & Extraordinary Annual General Meeting 4 June 2008, the number of shares was 53,788,716 and the number of voting rights was 52,805,598. This information will be published on "Affiches Parisiennes / Vie Judiciaire"
