

MANUTAN INTERNATIONAL

4 January 2016

Monthly statement on the total number of voting rights and shares constituting the share capital

Section 223-16 of the General Regulation of the French Financial Markets Authority

Statement date	Total number of shares constituting the share capital	Total number of voting rights
31 December 2015	7 613 291	Theoretical or gross total of voting rights: 11 381 090
		Actual* (or net) total of voting rights: 11 365 077

*Actual total = total number of voting rights attached to the total number of shares – shares without voting rights (treasury shares, etc.).