

FOTEX HOLDING
Société européenne

Registered office: 26-28, Rue Edward Steichen, L-2540, 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 19th November, 2016

Pursuant to the provisions of the law of 24th May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies and implementing Directive 2007/36/EC of the European Parliament and of the Council of 11th July 2007 on the exercise of certain rights of shareholders in listed companies, 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	17,812,035	70,723,650	1	70,723,650
Dividend preference shares	2,000,000	2,000,000		-	-
Total	72,723,650	19,812,035	70,723,650		70,723,650

Luxembourg, 19th November, 2016

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