

**CNOVA N.V.**

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As per September 15, 2016, and on the date hereof, CNOVA N.V.'s total issued share capital consists of:

**441,297,846** ordinary shares; and

**412,114,952** special voting shares, of which 384,057 are held by CNOVA N.V. in treasury.

Each issued and outstanding ordinary share and special voting share carries one voting right; no voting rights can be exercised in respect of the 384,057 special voting shares that are held by CNOVA N.V. in treasury.

CNOVA N.V.