

CNOVA N.V.
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As per the date hereof, CNOVA N.V.'s total issued share capital consists of:

345,210,398 ordinary shares; and

308,937,115 special voting shares,

Each issued and outstanding ordinary share and special voting share carries one voting right;
Consequently, votes can be exercised in respect of **654.147.513** shares.

CNOVA N.V.