

**CNOVA N.V.**  
WTC Schiphol Airport  
Tower D, 7<sup>th</sup> Floor  
Schiphol Boulevard 273  
1118 BH Schiphol  
The Netherlands  
T. +31 (0)20 795 0670



Amsterdam, May 18, 2016

As per 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.

Each ordinary share and each special voting share carries one voting right.

CNOVA N.V.