

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



Amsterdam, December 2, 2016

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

344,507,048 ordinary shares;

96,790,798 special distribution shares, which are all held by CNOVA N.V. in treasury; and

412,114,952 special voting shares, of which 97,174,855 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 96,790,798 special distribution shares and the 97,174,855 special voting shares that are held by CNOVA N.V. in treasury. Consequently, votes can be exercised in respect of 659,447,145 shares.

CNOVA N.V.