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Amsterdam, April 11, 2017

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

344,507,048 ordinary shares;

314,940,097 special voting shares, of which 6,002,982 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 6,002,982 special voting shares that are held by CNOVA N.V. in treasury. Consequently, votes can be exercised in respect of 653,444,163 shares.

CNOVA N.V.