

**CNOVA N.V.**  
Strawinskylaan 3051  
1077 ZX Amsterdam  
The Netherlands  
T. +31 (0)20 301 22 41

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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.