



Elis SA

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[www.corporate-elis.com](http://www.corporate-elis.com)

Joint-stock corporation governed by an Executive Board and a Supervisory Board

Registered capital of 219,370,207 euros – # RCS: 499 668 440 Nanterre

**DECLARATION  
DU NOMBRE D' ACTIONS COMPOSANT LE CAPITAL  
ET DU NOMBRE TOTAL DE DROITS DE VOTE  
AU 31 DECEMBRE 2017**

Article L. 233-8-II du Code de Commerce  
Article 223-16 du Règlement général de l' AMF

Nombre d' actions composant le capital social	219 370 207
Nombre de droits de vote théoriques	229 187 097
Nombre de droits de vote exerçables	229 125 299

**DISCLOSURE  
OF THE NUMBER OF SHARES FORMING THE CAPITAL  
AND OF THE TOTAL NUMBER OF VOTING RIGHTS  
AS OF 31 DECEMBER 2017**

Total number of shares	219,370,207
Theoretical number of voting rights	229,187,097
Number of exercisable voting rights	229,125,299

This disclosure is on Elis web site [www.corporate-elis.com](http://www.corporate-elis.com)  
(section Investor Relations / Regulatory Information / Monthly information concerning the total number of voting rights and shares that make up the company's capital)