

## DISCLOSURE OF THE NUMBER OF SHARES FORMING THE CAPITAL AND OF THE NUMBER OF VOTING RIGHTS AS OF 12 APRIL 2019 (Article R.225-73-1 French commercial code)

**Saint-Cloud, April 30, 2019** – Elis informs its shareholders of the total number of shares make up the share capital of the Company and the total number of the existing voting rights as of 12 April 2019 in accordance with the article R.225-73-1 of the French commercial Code, date of the publication of the shareholders' meeting notice to the combined shareholders' meeting of 23 May 2019 provided for in Article R.225-73 of the French commercial Code, published in *Bulletin des Annonces Légales Obligatoires* n°44.

Date	Total number of shares	Theoretical number of voting rights	Number of exercisable voting rights at the shareholders meeting
04/12/2019	220 227 365	244 829 651	244 630 654

<sup>1</sup> Treasury shares are barred from voting rights at shareholders meeting

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