

# LATÉCOÈRE

## Information regarding the voting rights and shares required by the Article L. 233-8 II of the French Commercial Code and Article 223-16 of the General Regulations of the French Financial Markets Authority

(following the cancellation by decision of the Board of Directors on September 12, 2019 of 350,000 treasury shares)

DATE	NUMBER OF SHARES	TOTAL NUMBER OF VOTING RIGHTS
September 12, 2019	94,818,518	Number of theoretical voting rights * : 95,980,699 Number of exercisable voting rights** : 95,316,467

\* Total number of voting rights calculated on the basis of all shares to which voting rights are attached, including shares deprived of voting rights (treasury shares, etc.) (Article 223-11 of the AMF General Regulations).

\*\* Total number of voting rights excluding shares deprived of voting rights (treasury shares, etc.).