

EULER HERMES GROUP

*Société anonyme à Directoire et Conseil de Surveillance
with a share capital of 13 645 323.20 euros
Registered office: 1 place des Saisons, 92048 Paris-La-Défense cedex, France
RCS Nanterre 552 040 594*

**Disclosure of total number of voting rights and number of shares in the capital
as at April 19th 2017**

Pursuant to article R. 225-73-1 2° of the French commercial code

Total number of shares	Theoretical number of voting rights (1)	Number of real voting rights (2)
42 641 635	42 641 635	42 016 946

(1) including own shares

(2) excluding own shares