

VIOHALCO

VIOHALCO SA
30 Avenue Marnix, 1000 Brussels, Belgium
0534.941.439 RPM (Brussels)

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

In accordance with article 533bis of the Companies Code, Viohalco SA discloses that the total number of outstanding shares and voting rights on the date of the convening notice (i.e. as at 10 June 2015) to the extraordinary shareholders' meeting to be held on 10 July 2015 amounts to 219,611,308 shares.

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