



Elis SA

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www.corporate-elis.com

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

Registered capital of 140,167,049 euros – # RCS: 499 668 440 Nanterre

**DECLARATION
DU NOMBRE D' ACTIONS COMPOSANT LE CAPITAL
ET DU NOMBRE TOTAL DE DROITS DE VOTE
AU 13 SEPTEMBRE 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	219 350 914
Nombre de droits de vote théoriques	239 004 672
Nombre de droits de vote exerçables	238 949 172

**DISCLOSURE
OF THE NUMBER OF SHARES FORMING THE CAPITAL
AND OF THE TOTAL NUMBER OF VOTING RIGHTS
AS OF 13 SEPTEMBER 2017**

Total number of shares	219,350,914
Theoretical number of voting rights	239,004,672
Number of exercisable voting rights	238,949,172

This disclosure is on Elis web site 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)