

**NUMBER OF SHARES AND VOTING RIGHTS
AS AT 16 APRIL 2018**

The total number of voting rights and shares comprising Antalis International share capital as of the publication date of the meeting notice of the General Shareholders' Meeting to be held on 23 May 2018 is the following:

Total number of shares as at 16 April 2018	71,000,000
Total number of theoretical voting rights as at 16 April 2018 ⁽¹⁾	71,000,000

(1) Pursuant to Article L. 225-210 of the French commercial code, treasury shares (159,740 treasury shares as at 16 April 2018) are deprived of voting rights.

Each Antalis International share carries one voting right.

A double voting right will be granted to each share that has been continuously held in registered form by the same shareholder for a minimum period of two years as from the date of the admission of the company's shares to trading to Euronext Paris (12 June 2017), i.e. on 12 June 2019 at the earliest.

*Euronext Paris
C Segment
ISIN Code: FRO013258589
Ticker symbol: ANTA*

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