

NUMBER OF SHARES AND VOTING RIGHTS
AS AT 17 APRIL 2019

The total number of voting rights and shares comprising Antalis share capital as of the publication date of the meeting notice of the General Shareholders' Meeting to be held on 28 May 2019 is the following:

Total number of shares as at 17 April 2019	71,000,000
Total number of theoretical voting rights as at 17 April 2019 ⁽¹⁾	71,000,000

(1) Pursuant to Article L. 225-210 of the French commercial code, treasury shares (476,763 treasury shares as at 17 April 2019) are deprived of voting rights.

Each Antalis 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: FR0013258589
Ticker symbol: ANTA

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