

**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 24 April 2015) to the annual shareholders' meeting to be held on 26 May 2015 amounts to 219,611,308 shares.

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