

## 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 15 January 2016) to the extraordinary shareholders' meeting to be held on Wednesday 17 February 2016 amounts to 233,164,646 shares.