

Company name of the issuer:

Financière de l'Odet

Société Anonyme

Share capital: 105 375 840 Euros

Registered office: Odet - 29500 Ergué Gabéric

Registration no.056 801 046 RCS Quimper

*Non-official translation for information only.  
Only the French version of the statement is binding.*

## **STATEMENT PURSUANT TO ARTICLE 223-16 OF THE GENERAL REGULATION OF THE AUTORITÉ DES MARCHÉS FINANCIERS**

The company provides its shareholders with the following information as of April 30<sup>th</sup>, 2019:

Total number of shares	6 585 990
Total number of voting rights	10 240 326
Total number of voting rights exercisable at shareholders' meeting	7 899 247

May 6<sup>th</sup>, 2019