Release Paris, 5 October 2010



Total number of voting rights and shares as at 27 September 2010

(Article L 233-8 I of the French Commercial Code)

Total number of shares as at 27 September 2010* : 31,944,553

Total number of theoretical voting rights as at 27 September 2010 : 31,944,553

Total number of theoretical voting rights as at 29 September 2009 : 31,632,080

In accordance with Article 223-11 2° of the AMF General Regulation, the total number of voting rights is calculated on the basis of all shares to which voting rights are attached, including shares whose voting rights have been suspended.

Total number of voting rights as at 27 September 2010, without taking into account the shares with suspended voting rights: 29,708,263

* Including 485,230 investment certificates

Note: The following translation is for information purpose only. In case of inconsistencies between the French version and the English version of this document, the French version shall prevail

Paris Orléans is a French public limited company (Société anonyme) with a Management Board and a Supervisory Board and share capital of €63,889,106 - Paris Registry of Companies (RCS) no. 302 519 228 - Registered office: 23 bis, avenue de Messine 75008 PARIS - www.paris-orleans.com

Paris Orléans is listed on the Eurolist of Euronext Paris - Compartment B

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