



Paris, 4 June 2021

Information on the total number of voting rights and shares as at the date of the Combined General Meeting of 20 May 2021

Pursuant to article L. 233-8 (1) of the French Commercial Code (*Code de commerce*) it is hereby specified that the total number of existing voting rights and shares making up the share capital of the company as at the date of the Combined General Meeting of 20 May 2021 were as follows:

Date	Number of shares	Total number of voting rights
20/05/2021	77,687,512	Number of theoretical voting rights ¹ : 121,813,176 Number of exercisable voting rights: 116,560,523

1. The total number of theoretical voting rights includes voting rights attached to shares that are deprived of the capacity to exercise the voting rights attached to them.

For further information:

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About Rothschild & Co

With a team of c.3,600 talented financial services specialists on the ground in over 40 countries across the world, our integrated global network of trusted professionals provides in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Wealth and Asset Management, and Merchant Banking. Rothschild & Co is family-controlled and independent and has been at the centre of the world's financial markets for over 200 years.

Rothschild & Co is a French partnership limited by shares (*société en commandite par actions*) listed on Euronext in Paris, Compartment A with a share capital of €155,395,024. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.