

DISCLOSURE OF THE NUMBER OF SHARES FORMING THE CAPITAL AND OF THE NUMBER OF VOTING RIGHTS AS OF 22 MAY 2020

(Article R.225-73-1 French commercial code)

Saint-Cloud, May 26, 2020 – Elis informs its shareholders of the total number of shares make up the share capital of the Company and the total number of the existing voting rights as of 22 May 2020 in accordance with the article R.225-73-1 of the French commercial Code, date of the publication of the shareholders' meeting notice to the combined shareholders' meeting of 30 June 2020 provided for in Article R.225-73 of the French commercial Code, published in *Bulletin des Annonces Légales Obligatoires* n°62.

Date	Total number of shares	Theoretical number of voting rights	Number of exercisable voting rights at the shareholders meeting
05/22/2020	221 793 981	257 040 372	256 819 721

¹ Treasury shares are barred from voting rights at shareholders meeting

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