

**Disclosure of the total number of voting rights and shares
composing the share capital at the date of the preliminary notice of
meeting related to the combined shareholders meeting of 13 June
2018**

Persuant to article R.225-73-1 of the French Commercial Code, Prodways Group is hereby publishing the total number of voting rights and outstanding shares composing its capital on the date of publication of the preliminary notice of meeting, i.e. 2 May 2018.

Date	Number of shares composing the share capital	Theoretical number of voting rights	Number of voting rights exercisable ⁽¹⁾
02/05/2018	50.815.643	50.815.643	50.782.023

(1) The number of exercisable voting rights is calculated based on the total number of shares minus those without voting rights. On May 2nd 2018, 33,620 shares, representing a total of 33,620 voting rights, were registered under the liquidity contract assigned to the brokerage Portzamparc, and therefore deprived of voting rights.