



**BUREAU**  
**VERITAS**

Bureau Veritas

Registre international de classification de navires et d'aéronefs  
Société anonyme (limited liability corporation) Share capital of €13,112,232.12  
Headquarters: 67/71 Boulevard du château – 92200 Neuilly sur Seine - France  
775.690.621 RCS Nanterre

Neuilly-sur-Seine, April 8, 2011

**Information on number of shares and voting rights as stipulated by  
article R.225-73-1 of the French Commercial code**

<i>Date</i>	<i>Number of shares</i>	<i>Number of voting rights</i>
8/04/2011	109,928,505*	Theoretical number of voting rights 170,338,090 Number of exercisable voting rights 169,581,604

*\*This amount includes the shares created by stock options exercised from January 1, 2011*