



Total number of shares and voting rights in Verallia's share capital

(article L233-8-II of the French Commercial Code and article 223-16 of the General Regulation of the French Autorité des Marchés Financiers)

| Date | Total number of issued shares | Total number of voting rights |
|----------------------------|--------------------------------------|---|
| As of May 4th, 2020 | 118,393,942 | Number of theoretical voting rights: 118,393,942 Number of exercisable voting rights: 118,390,022* |

** After deduction of the treasury shares without voting rights*