



**Name of issuer: NATIXIS** – public limited company (“SA”) with share capital of €1,955,268,310.40  
Registered under n° B 542 044 524 RCS Paris  
Registered office: 45 rue Saint Dominique, 75007 Paris

**Information about the total number of voting rights and shares pursuant to Article L.233-8 II of the French Commercial Code and Article 222-12-5 of the AMF General Regulations.**

Date	Number of shares comprising current share capital	Total number of voting rights
June 30, 2008	1,264,407,696	Gross: 1,264,407,696 Net*: 1,255,933,844

\* Net total: total number of voting rights attached to the total number of shares – shares without voting rights (treasury stock etc.)

The last share capital as reported by the Management Board on July 7, 2008, was 1,264,407,696 shares.

*Note: The following translation is for information purpose only. In case of inconsistencies between the French version and the English version of this document, the French version shall prevail*