

Name of issuer: NATIXIS – public limited company (“SA”) with share capital of €2,023,052,313.60
Registered under nr B 542 044 524 RCS Paris
Registered office: 30 avenue Pierre Mendès-France, 75013 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
August 31, 2008	1,264,407,696	Gross: 1,264,407,696 Net*: 1,255,770,935

* 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 above translation is for information purposes only. In case of any inconsistencies between the French version and the English version of this document, the French version shall prevail.