



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
January 31, 2008	1,222,048,194	Gross: 1,222,048,194 Net*: 1,214,479,122

* 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 January 14, 2008, was 1,222,042,694 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