



Name of issuer: NATIXIS – public limited company (“SA”) with share capital of €4,653,020,308.80
Registered under n° 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
January 31, 2009	2,908,137,693	Gross: 2,908,137,693 Net*: 2,895,562,568

* 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 September 30, 2008, was 2,908,137,693 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