

Name of issuer: NATIXIS – public limited company ("SA") with share capital of €2,023,052,313.60

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
July 31, 2008	1,264,407,696	Gross: 1,264,407,696
		Net*: 1,255,811,564

<sup>\*</sup> 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