



Bureau Veritas
Registre international de classification de navires et d'aéronefs

société anonyme (limited liability corporation) with a Management Board (Directoire) and a Supervisory Board (Conseil de Surveillance)

Share capital of €13,939,173

Headquarters: 17 bis, Place des Reflets,
La Défense 2 – 92400 Courbevoie
775.690.621 R.C.S. Nanterre

Paris-La Défense, February 8, 2008

**Information on number of shares and voting rights as stipulated by
article 223-16 of the general regulations of the French financial markets
authority AMF**

| <i>Date</i> | <i>Number of shares</i> | <i>Number of voting rights</i> |
|-------------|-------------------------|------------------------------------------------------------------------------------------------------|
| 31/01/2008 | 116,165,225* | Theoretical number of voting rights 116,487,390* Number of exercisable voting rights 107,536,390* |

**This amount includes the shares created by stock options exercised during January 2008 for which the corresponding capital increase will be noticed by the management board at the next board meeting.*