



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, June 20, 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>
31/05/2008	116,268,255*	Theoretical number of voting rights 116,638,400* Number of exercisable voting rights 107,703,822*

**This amount includes the shares created by stock options exercised from January 1, 2008.*