

PSB INDUSTRIES

Société Anonyme au capital de 7 350 000 euros

Siège social : Les Pléiades n° 21, Park Nord, La Bouvarde - 74370 METZ TESSY

Information regarding the total number of outstanding voting rights and shares comprising PSB Industries' share capital on the date the notice of the Shareholders' Meeting was published

Date	Number of shares	Number of real voting rights (without own shares)	Theoretical number of voting rights (including own shares)
04/19/13	3,675,000	5,869,375	5,910,327

Shares registered in the name of the same stockholder for at least three years carry double voting rights.