



RÉMY COINTREAU

Société anonyme au capital de 77 976 022,40 euros
Siège social : rue Joseph Pataa – Ancienne rue de la Champagne – 16100 Cognac
RCS 302 178 892 ANGOULEME

INFORMATION RELATIVE AU NOMBRE TOTAL DE DROITS DE VOTE ET D' ACTIONS COMPOSANT LE CAPITAL SOCIAL

Article L.233-8 II du Code de Commerce et 223-16 du Règlement Général de l' Autorité des Marchés Financiers

Code ISIN : FR0000130395

NUMBER OF SHARES AND VOTING RIGHTS on 30 September 2015

Number of shares: **48 735 014**

Number of exercisable voting rights: **72 419 731**

Number of theoretical voting rights: **72 593 348**

Capital increase resulting from the option of the dividend payment in shares

Previously set at 77 936 404,80 euros, divided into 48 710 253 fully paid shares at a nominal price of 1,60 € each, the share capital increased by 39 617,60 euros along with the issuance of 24 761 new ordinary shares of 1,60 € granting rights from April 1st 2015, further to the capital increase resulting from the payment of the share dividend, decided by the General Meeting of July 29th 2015.

The share capital is now set at 77 976 022,40 euros, divided into 48 735 014 fully paid shares, at a nominal price of 1,60 € each.

Paris, 2 October 2015