



**CENERGY HOLDINGS SA**  
**30 Avenue Marnix, 1000 Brussels, Belgium**  
**0649.991.654 RLE (Brussels)**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS**

In accordance with article 533bis of the Belgian Companies Code, Cenergy Holdings SA discloses that the total number of outstanding shares and voting rights on the date of the convening notice (i.e. as at 28 April 2017) to attend the annual ordinary shareholders' meeting to be held on Tuesday 30 May 2017 amounts to 190,162,681.