

## TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE OF THE NOTICE OF MEETING (*Avis de réunion*) OF THE ANNUAL GENERAL MEETING OF MAY 10, 2017

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*Pursuant to Article R. 225-73-1 of the French Commercial Code, Europcar Groupe is hereby publishing the total number of voting rights and outstanding shares making up its capital on the date of publication of the notice of meeting (*Avis de réunion au BALO*) on April 3, 2017.*

Issuer's trading name : **Europcar Groupe S.A.** (ISIN code : FR0012789949)

- **Total number of shares making up the share capital<sup>(\*)</sup> :** **146 132 712**  
*(\*) The share capital is comprised of 146,124,626 ordinary shares, 4,045 C preferential shares and 4,041 D preferential shares. C and D preferential shares have no voting right attached.*
- **Total number of theoretical voting rights<sup>(\*\*)</sup> :** **146 124 626**  
*(\*\*) In accordance with the second paragraph of Article 223-11 of the AMF's General Regulations, the total number of theoretical voting rights is calculated on the basis of the total number of shares to which voting rights are attached, including shares without voting rights.*
- **Total number of exercisable voting rights, excluding shares without voting rights :** **145 407 076**

**For further information, please go to Europcar group website:  
<http://finance.europcar-group.com>**