



Groupe LAURENT-PERRIER

Breakdown of shareholdings and voting rights at March 31, 2017

Shareholders	<u>Number of shares</u>	<u>% capital</u>	<u>% voting rights</u>
① Registered family shares (de Nonancourt family)	3, 583,685	60.27%	74.67%
② Other registered shares (institutionals & other)	37,621	0.63%	0.71%
③ Free float	2,558,856	37.99%	24.19%
④ Shares held through the corporate mutual fund for employees and managed by HSBC Epargne Entreprise (registered and bearer)	21,254	0.36%	0.43%
⑤ Treasury shares (bearer and registered) ⁽¹⁾	44,445	0.75%	-
GENERAL TOTAL AT 31.03.2017	5,945,861	100%	100%

⁽¹⁾Treasury shares: this mainly corresponds to shares acquired under the provisions of articles L 225-209 *et seq.* of the French Commercial Code (market making and shares held for allocation to employees)

Shareholders owning more than 2.5% of the share capital

- First Eagle Investment Management, LLC (US Investment Advisor) which has disclosed that it has crossed the threshold of 10% of the capital and 5% of the voting rights, including First Eagle Funds Inc., cited above (1) and which further declares that it has no intention of acquiring control of the company.
- First Eagle Funds Inc, which has disclosed that it has crossed the threshold of 7.5% of the capital and 5% of the voting rights.
- Fidelity International which has disclosed that it has crossed the threshold of 2.5% of the capital and 2.5% of the voting rights
- FIL Limited (Fil international, a fund manager) which has disclosed that it has crossed the threshold of 2.5% of the capital and 2.5% of the voting rights.
- Mousseluxe SARL which has disclosed that it has crossed the threshold of 2.5% of the capital.

To the Group's knowledge, there are no other shareholders owning more than 2.5% of the capital or voting rights either directly, indirectly, alone or as part of a concert party.

32 AVENUE DE CHAMPAGNE – 51150 TOURS-SUR-MARNE – FRANCE
TEL : 33 (0) 3 26 58 91 22 – FAX : 33 (0) 3 26 58 77 29

LAURENT-PERRIER, S.A. A DIRECTOIRE ET CONSEIL DE SURVEILLANCE AU CAPITAL DE 22 594 271,80 EUROS
R.C.S. REIMS B 335680096 - SIRET 335 680 096 00021 - APE 6420Z
CHAMPAGNE LAURENT-PERRIER – CHAMPAGNE SALON – CHAMPAGNE DELAMOTTE – CHAMPAGNE DE CASTELLANE