

**Groupe Fnac**

9, rue des Bateaux-Lavoirs  
ZAC Port d'Ivry  
94200 Ivry sur Seine

www.fnac.com



**INFORMATION REGARDING SHARES AND VOTING RIGHTS**

Total number of existing voting rights and shares composing the share capital of Groupe Fnac on 9th of April 2014 which is the date of publication of the prior notice to the Shareholders General Meeting of May 15<sup>th</sup>, 2014.

Art. R. 225-73-1 of the French commercial code

Stock Market:	NYSE Euronext Paris
Market:	Eurolist – Compartiment B (Mid Caps)
Euronext code:	FR 0011476928

**As of April 9<sup>th</sup>, 2014**

**- Total number of shares composing the share capital of the company: 6,516,233**

**- Total number of voting rights: Gross: 6,516,233                      Net (\*):6,516,233**

(\*) Net = After deduction of the shares deprived of voting right

Paris, April 24th , 2014