



MONTHLY DECLARATION OF THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES

(ARTICLE L233-8II THE COMMERCIAL CODE and 223-16 OF THE GENERAL REGULATIONS OF THE FINANCIAL MARKETS AUTHORITY (AMF))

Ivry, 14 February, 2017

MARIE BRIZARD WINE & SPIRITS

ISIN Code: 0000060873

Situation at:	Total number of shares comprising share capital	Total number of voting rights
31 January 2017	28.332.173	Number of voting rights (1): 28.580.881 Number of exercisable voting rights (2): 28.072.134

Do the Marie Brizard Wine & Spirits SA by-laws contain a clause requiring disclosure of the crossing of any statutory thresholds in addition to that relating to legal thresholds: yes.

- (1) Including treasury shares
- (2) After deduction of treasury shares