

MONTHLY DATA
ON THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES
COMPRISING THE SHARE CAPITAL

Pursuant to Article 223-16 of the general regulations of
the Autorité des Marchés Financiers (French financial markets authority)

Name of the issuing company:

AFFINE

Société anonyme (French public limited company) with share capital of 47,800,000 euros

Registered office: 4 square Edouard VII - 75009 PARIS

Date of the data	Total number of shares comprising the share capital	Total number of voting rights
31 December 2008	8,113,566	Gross total voting rights: 11,541,709
		Net total* voting rights: 11,291,827

* *Net total = number of voting rights attached to the shares after deducting shares with no voting rights (treasury shares)*