



Pernod Ricard

Statement made in compliance with article R.225-73-1 of the French Commercial Code

As of 10 October 2011 - date of the notice of meeting

| <b>Date</b>            | <b>Total number of shares</b> | <b>Total number of existing voting rights *</b> | <b>Total number of voting rights exercisable</b> |
|------------------------|-------------------------------|---|--|
| <b>10 October 2011</b> | <b>264,813,463</b>            | <b>289,511,037</b>                              | <b>287,434,779</b>                               |

\* The total number of existing voting rights includes suspended voting rights.