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))

Paris, 13th February, 2020

MARIE BRIZARD WINE & SPIRITS

ISIN Code: 0000060873

Situation at:	Total number of shares comprising	Total number of voting rights
	share capital	
31 January 2020	44.698.454	Number of voting rights (1): 44.994.806
		Number of exercisable voting rights (2): 44.864.628

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