

Société anonyme au capital de 120 198 517 € Siège social : 14, rue Royale, 75008 Paris 632 012 100 R.C.S. Paris

## Total number of voting rights and number of shares in the capital for the year 2011

Date	Total number of shares	Number of real voting rights (without own shares)	Theoretical number of voting rights (including own shares*)
December 31, 2011	602,984,082	594,386,423	602,984,082
November 30, 2011	602,914,532	594,297,973	602,914,532
October 31, 2011	602,891,332	594,266,223	602,891,332
September 30, 2011	602,855,182	594,216,223	602,855,182
August 31, 2011	602,855,182	594,216,223	602,855,182
July 31, 2011	602,842,182	594,198,223	602,842,182
June 30, 2011	602,654,532	593,424,506	602,654,532
May 31, 2011	602,183,932	592,429,306	602,183,932
April 30, 2011	601,804,812	591,727,415	601,804,812
March 31, 2011	601,768,092	591,584,545	601,768,092
February 28, 2011	601,401,235	590,588,536	601,401,235
January 31, 2011	601,109,735	589,889,403	601,109,735

(\*) pursuant to article 223-11 of the AMF's General Regulations

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For further information, please contact your bank, broker or financial institution (I.S.I.N. code: FR0000120321), and consult your usual newspapers, and the internet site for shareholders and investors, <a href="http://www.loreal-finance.com">http://www.loreal-finance.com</a>, or loreal-finance.com mobile edition on your PDA; alternatively, call +33.1.58.13.51.36.

This document may contain some forward-looking statements. Although the Company considers that these statements are based on reasonable hypotheses at the date of publication of this release, they are by their nature subject to risks and uncertainties which could cause actual results to differ materially from those indicated or projected in these statements."

<sup>&</sup>quot;This document does not constitute an offer to sell, or a solicitation of an offer to buy, L'Oréal shares. If you wish to obtain more comprehensive information about L'Oréal, please refer to the public documents registered in France with theAutorité des Marchés Financiers [which are also available in English on our Internet site: www.loreal-finance.com].