

PSB INDUSTRIES

Société Anonyme au capital de 7 350 000 euros
Siège social : Les Pléiades n° 21, Park Nord, La Bouvarde
74370 METZ TESSY
RCS ANNECY B 325 520 013

Monthly disclosure of total number of voting rights and number of shares composing the capital of the company

2009 Year

Date	Number of shares	Number of real voting rights (without own shares)	Theoretical number of voting rights (including own shares)
01/31/2009	3,675,000	5,470,603	5,537,532
02/28/2009	3,675,000	5,470,386	5,537,532
03/31/2009	3,675,000	5,532,511	5,600,057
04/30/2009	3,675,000	5,591,988	5,659,697
05/31/2009	3,675,000	5,590,238	5,659,697
06/30/2009	3,675,000	5,591,648	5,659,697
07/31/2009	3,675,000	5,593,054	5,659,697
08/31/2009	3,675,000	5,600,385	5,659,697
09/30/2009	3,675,000	5,600,976	5,659,697
10/31/2009	3,675,000	5,599,771	5,659,697
11/30/2009	3,675,000	5,587,913	5,647,716
12/31/2009	3,675,000	5,587,559	5,647,716

Shares registered in the name of the same stockholder for at least three years carry double voting rights.