

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

2008 Year

Date	Number of shares	Number of real voting rights (without own shares)	Theoretical number of voting rights (including own shares)
01/31/2008	3,675,000	5,500,001	5,552,351
02/28/2008	3,675,000	5,495,541	5,552,351
03/31/2008	3,675,000	5,491,743	5,552,351
04/30/2008	3,675,000	5,492,965	5,552,351
05/31/2008	3,675,000	5,491,776	5,552,432
06/30/2008	3,675,000	5,493,040	5,552,432
07/31/2008	3,675,000	5,491,145	5,552,432
08/31/2008	3,675,000	5,493,437	5,552,432
09/30/2008	3,675,000	5,492,551	5,552,432
10/31/2008	3,675,000	5,490,997	5,552,432
11/30/2008	3,675,000	5,488,348	5,552,432
12/31/2008	3,675,000	5,471,560	5,537,532

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