



PUBLICIS GROUPE S.A.

French limited liability company (société anonyme) with a Management Board
and a Supervisory Board, with a share capital of euro 101,724,744
Registered office: 133, avenue des Champs-Élysées, 75008 Paris, France
Paris Trade and Companies Registry no. 542 080 601

**Information relating to the total number of voting rights and shares
provided for in Article L. 233-8 II of the Commercial Code and Article 223-16 of the General
Regulation of the *Autorité des Marchés Financiers***

Date	Number of shares	Total number of voting rights
January 31, 2022	254,311,860	Theoretical number of voting rights: 268,889,270 Number of exercisable voting rights*: 266,634,884

* Number of exercisable voting rights: Number of theoretical voting rights - Shares without voting rights (treasury shares)