

Boulogne Billancourt, January 10th, 2012

DISCLOSURE OF SHARE CAPITAL AND VOTING RIGHTS

(PURSUANT TO ARTICLE L.233-8 II OF THE FRENCH COMMERCIAL CODE AND ARTICLE 223-16 OF THE GENERAL REGULATIONS OF THE AUTORITES DES MARCHES FINANCIERS)

Registered name of the issuer: **CEGEDIM SA**

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights*
December 30 th , 2011	13 997 173	18 872 130	18 832 004

* excluding rights attached to share held in treasury