

Paris, France, January 15, 2016

Monthly information regarding the total number of voting rights and total number of shares of the Company

Article L233-8-II of the Commercial code

Article 223-16 of the General Regulations of the Autorité des Marchés Financiers

Market: Euronext Paris
 Compartment: Compartment C
 ISIN code: FR0012633360
 Website: www.cellnovo.com

Date	Total number of shares	Total number of voting rights	
		Total gross of voting rights ⁽¹⁾	Total net* of voting rights ⁽²⁾
December 31, 2015	10,788,528	10,788,528	10,788,528

⁽¹⁾ The gross number of voting rights (voting rights or «theoretical») serves as the basis for calculating the threshold crossings. In accordance with Article 223-11 of the AMF General Regulation, this number is calculated on the basis of all shares carrying voting rights, including shares without voting rights.

⁽²⁾ The number of net voting rights (or voting rights «exercisable by the General Assembly ") is calculated without taking into account the shares with suspended voting rights. It is published to the public is properly informed in accordance with the recommendation by the AMF on July 17, 2007.

About Cellnovo

An independent medical technology company specialising in diabetes, Cellnovo has developed and markets the first mobile, connected all-in-one diabetes management system that helps make life easier for patients. Compact, tubeless, intuitive and entirely connected, Cellnovo's insulin pump comprises a mobile touchscreen controller with an integrated blood-glucose meter. This unique device allows optimal management of insulin injections whilst ensuring extensive freedom of movement and peace of mind for patients. Thanks to the automatic transmission of data, it also allows the patient's condition to be continually monitored by family members and healthcare professionals in real-time.

For further information please visit www.cellnovo.com

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