

XPO LOGISTICS EUROPE

192, Avenue THIERS
69006 LYON, FRANCE

Limited liability company with a Supervisory Board
with a share capital of 19,672,482 euros
RCS Lyon 309 645 539

**TOTAL NUMBER OF EXISTING VOTING RIGHTS AND SHARES
COMPOSING THE SHARE CAPITAL AS AT 4 MAY 2016
(ARTICLE R. 225-73-1, 2°)**

Lyon, 2 June 2016

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ISIN Code: 0000052870

Euronext Paris

| Situation at | Total number of shares composing the share capital | Total number of voting rights |
|--------------|--|--|
| 04/05/2016 | 9,836,241 | Number of theoretical voting rights ⁽¹⁾ : 9,844,420 Number of exercisable voting rights: 9,799,973 |

⁽¹⁾ In accordance to Article 223-11 of the general regulations of the French financial markets authority (Autorité des Marchés Financiers), the number of theoretical voting rights is calculated based on all shares to which voting rights are attached, including shares without voting rights.