

Transcom WorldWide S.A.
Société anonyme
Siège social: L-8080 Bertrange, 75 route de Longwy
R.C.S. Luxembourg B-59.528

**AGGREGATE NUMBER OF VOTING RIGHTS ATTACHED TO THE SHARES OF
TRANSCOM WORLDWIDE S.A. AND OF THE FULL AMOUNT OF THE SUBSCRIBED
SHARE CAPITAL OF TRANSCOM WORLDWIDE S.A.**

1. Regulated information

This notice comprises regulated information within the meaning of Directive 2004/109/EC of the European Parliament and of the Council of 15 December 2004 on the harmonisation of transparency requirements. This notice is issued pursuant to article 30 (3) of the Luxembourg act dated 11 January 2008 relating to transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market.

2. Identity of the issuer of existing shares to which voting rights are attached

Transcom WorldWide S.A., a Luxembourg public limited liability company (*société anonyme*), having its registered office at 75 route de Longwy, L-8080 Bertrange and registered with the Luxembourg Trade and Companies Register under number B-59.528 (the **Company**).

3. Number of voting rights attached to the shares of the Company

The Company has issued thirty-six million four hundred seventy-six thousand four hundred forty-five (36,476,445) Class A voting shares, with each share entitling its holder to one vote; and

The Company has also issued thirty-six million four hundred seventy-four thousand six hundred sixty-five (36,474,665) Class B non-voting shares.

Please note that the increase of share capital of the Company dated 21 November 2007 has yet to be recorded by way of notarial deed.

4. Subscribed share capital of the Company

The subscribed share capital of the Company is set at a nominal amount of EUR 31,620,572.63 (of which an amount of EUR 68,489 has been issued by the board of directors of the Company in the context of an increase in capital but not yet recorded in notarial form).

Class A voting shares represent a nominal capital of EUR 15,810,672.

Class B voting shares represent a nominal capital of EUR 15,809,901.

On 19 February 2008 at 13.00 CET

Transcom WorldWide S.A.