

**Information on the total number of shares of LSI Software Company and the total number of votes attached to these shares**

<b>Type of shares</b>	<b>Number of shares</b>	<b>Number of votes</b>
<b>Registered shares</b>	1 046 000	5 230 000
<b>Bearer shares</b>	2 214 762	2 214 762
<b>Total</b>	<b>3 260 762</b>	<b>7 444 762</b>